

PHILOMATH FIRE DEPARTMENT  
REGULAR MEETING  
April 5, 2010  
7:00 p.m. Regular Session

***Location: Philomath City Hall***

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes – March 1, 2010 Board Meeting minutes.
  - B. Approval of Bills – March Bills/List Attached
  - C. Resolution #10-02 Water Supply Standard
  - D. Contract for Protection
  - E. Attendance Standard
  - F. Reserve Fund Request
- III. PUBLIC COMMENT – Visitors will be allowed up to 5 minutes to present their topic of discussion to the Board. If the Board feels that the subject matter warrants further discussion, they shall make the decision at that time.
- IV. OLD BUSINESS
  1. Wage & Benefits Committee
    - a. Employee Step Increases
  2. Civil Service Commission Report
- V. STAFF REPORTS
  1. President
  2. Fire Chief
  3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS
  1. Volunteers
- VII. NEW BUSINESS
  1. Board Policy Review
- VII. OTHER BUSINESS
  1. Baca's Training Recap – Angie Baca
  2. Muddy Creek Public Education
  3. Board Duties & Responsibilities Workshop
- IX. ADJOURNMENT – Next meeting May 3, 2010