

PHILOMATH FIRE DEPARTMENT  
REGULAR MEETING  
**August 2, 2010**  
**7:00 p.m. Regular Session**

***Location: Philomath City Hall***

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes – July 7, 2010 Board Meeting minutes.
  - B. Approval of Bills – July Bills/List Attached
- 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. Ladder Truck – Phelps
  - 2. Wren Hill Estates
- V. STAFF REPORTS
  - 1. President
  - 2. Fire Chief
  - 3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS
  - 1. Volunteers
- VII. NEW BUSINESS
  - 1. Board Retreat
  - 2. Chief's Evaluation
  - 3. Appreciation Dinner
- VII. OTHER BUSINESS
- IX. ADJOURNMENT – Next meeting September ? 2010