

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
August 30, 2010
7:00 p.m. Regular Session

Location: Philomath City Hall

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – August 2, 2010 Board Meeting minutes.
 - B. Approval of Bills – August 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. Board Retreat
 2. Chief's Evaluation
 3. Appreciation Dinner
 4. Wren Hill Estates
- V. STAFF REPORTS
 1. President
 2. Fire Chief
 3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS
 1. Volunteers
- VII. NEW BUSINESS
- VII. OTHER BUSINESS
- IX. ADJOURNMENT – Next meeting October 4, 2010