

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
December 6, 2010
7:00 pm

Location: Philomath City Hall

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – November 7, 2010 Board Meeting minutes.
 - B. Approval of Bills – November 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. Volunteer Dinner/January 22, 2011/Scout Lodge
- V. STAFF REPORTS
 1. President
 2. Fire Chief
 3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS

Volunteers
- VII. NEW BUSINESS –
 1. Chief Phelps Review ?
- VIII. OTHER BUSINESS -
- IX. NEXT MEETING – January 3, 2011
- X. ADJOURNMENT