

PHILOMATH FIRE DEPARTMENT  
REGULAR MEETING  
**February 1, 2010**  
7:00 pm

**Location: Philomath City Hall**

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes – January 4, 2010 Board Meeting minutes and January 4, 2010 Executive Session minutes.
  - B. Approval of Bills – January 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.
  1. FY08/09 Audit.
- IV. OLD BUSINESS
  1. Review Volunteer Dinner
  2. Water Supply Standards - Hubbell
- V. STAFF REPORTS
  1. President
  2. Fire Chief
  3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS

Volunteers
- VII. NEW BUSINESS
  1. Chief Phelp's Goals and Contract
- VIII. OTHER BUSINESS -
- IX. NEXT MEETING – March 1, 2010
- X. ADJOURNMENT