

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
January 4, 2010
6:00 p.m. Executive Session
7:00 p.m. Regular Session

Location: Philomath City Hall

Executive Session – 6:00 p.m.

- I. CALL TO ORDER/ROLL CALL (ORS 192.660(2)(i))
- II. PERFORMANCE EVALUATION
 - 1. Chief Phelps
- III. ADJOURN

Regular Session – 7:00p.m.

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – December 7, 2009 Board Meeting minutes.
 - B. Approval of Bills – December Bills/List Attached
 - C. Resolution 10-01 – Resolution Transferring General Funds to Reserve Funds
 - D. LOSAP Program – Authorization for Trust to Trust Transfer.
- III. ELECTION of OFFICERS
- IV. 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.
- V. OLD BUSINESS
 - 1. Volunteer Dinner/January 23, 2010/Scout Lodge –
 - 2. Water Supply Standard – Fire Marshal Ray Hubbell
- VI. STAFF REPORTS
 - 1. President
 - 2. Fire Chief
 - 3. Sec/Treasurer
- VII. REPRESENTATIVE REPORTS

Volunteers
- VIII. NEW BUSINESS
 - 1. Board Policy Review
 - 2. 911 Users Group

IX. OTHER BUSINESS

1. Performance Evaluation/Fire Chief
2. Contract Review/Fire Chief

X. ADJOURNMENT – Next meeting February 1, 2010