

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

Location: Philomath City Hall

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – June 10, 2010 Board Meeting minutes.
 - B. Approval of Bills – June 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. Early Lease Payoff - Phelps
 3. Wren Hills Estates - Phelps
- 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 August 2, 2010