

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
March 1, 2010
7:00 p.m. Regular Session

Location: Philomath City Hall

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – February 1, 2010 Board Meeting minutes.
 - B. Approval of Bills – February Bills/List Attached
 - C. Approval of Reserve Funds Use – New Copier
 - D. Appoint Budget Officer
- 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. Water Supply Standard – Fire Marshal Ray Hubbell
 2. County Forestland Classification Meeting – Phelps
 3. Special District Safety Report - Phelps
- VI. STAFF REPORTS
 1. President
 2. Fire Chief
 3. Sec/Treasurer
- VII. REPRESENTATIVE REPORTS
 1. Volunteers
- VIII. NEW BUSINESS
 1. Board Policy Review
 2. COOP Training – Gilson
 3. Wage & Benefits Committee
- IX. OTHER BUSINESS
 1. Baca’s Training Recap – Angie Baca
- X. ADJOURNMENT – Next meeting April 5, 2010