

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
May 10, 2010
5:30 p.m. Regular Session

Location: Philomath Police Department

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – April 5, 2010 Board Meeting minutes.
 - B. Approval of Bills – April Bills/List Attached
 - C. Budget Committee Applications
 - D. Attendance Standard
- 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. FPF&R Website – Lori Sleeman
- IV. OLD BUSINESS
 1. Wage & Benefits Committee
- V. STAFF REPORTS
 1. President
 2. Fire Chief
 3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS
 1. Volunteers
- VII. NEW BUSINESS
- VII. OTHER BUSINESS
- IX. ADJOURNMENT – Next meeting June 9, 2010