

PHILOMATH FIRE DEPARTMENT  
EXECUTIVE SESSION  
**September 1, 2011**  
**7:00 p.m.**

***Location: Philomath City Hall***

Pursuant to ORS 192.660(2)(d), Labor Negotiations, to conduct deliberations with persons designated by the governing body to carry on labor negotiations; Press excluded according to ORS 192.660(4)

1. CALL TO ORDER
  2. DISCUSSION -
  3. ADJOURNMENT
- 

PHILOMATH FIRE DEPARTMENT  
REGULAR MEETING  
**September 1, 2011**  
**7:30 p.m. Regular Session**

***Location: Philomath City Hall***

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes – August 1, 2011 Board Meeting minutes.
  - B. Approval of Bills – August 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. Community Vision/Master Plan
  2. Civil Service Commission
  3. OFDDA/OFCA Joint Conference – November 3-5, Seaside, Oregon
- V. STAFF REPORTS
  1. President
    - Volunteer Appreciation Dinner 2012
  2. Fire Chief
    - DEQ Fines
    - Wren Hill Estates

- Bargaining Unit Update
- Tax Lot Project
- Station design Project/Bids for Building Plan for Station 201 - Phelps
- Sprinkler Incentives
- School District Bond Projects

3. Board Secretary

VI. REPRESENTATIVE REPORTS

1. Volunteers

VII. NEW BUSINESS

VIII. OTHER BUSINESS

1. Chief's Goals

IX. ADJOURNMENT – Next meeting October 3, 2011