

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
February 7, 2011
7:00 pm

Location: Philomath City Hall

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – January 3, 2011 Board Meeting minutes
 - B. Approval of Bills – January 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.
 1. FY09/10 Audit – Glen Kearns
- IV. OLD BUSINESS
 1. Review Volunteer Dinner – Ries/Sleeman
 2. Vision Statement – Ries
 3. Community Visioning Event
- V. STAFF REPORTS
 1. President
 2. Fire Chief
 3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS

Volunteers
- VII. NEW BUSINESS
 1. Wages/Benefits – Phelps
- VIII. OTHER BUSINESS -
 1. Elections
- IX. NEXT MEETING – March 7, 2011
- X. ADJOURNMENT

Notice: Auditor will be presenting the audit, bring your copy if you wish.