

PHILOMATH FIRE DEPARTMENT

REGULAR MEETING

April 4, 2011

7:00 pm

Location: Philomath City Hall

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – March 7, 2011 Board Meeting minutes
 - B. Approval of Bills –March 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 Visioning Event – Phelps
 2. Training Officer job description changes – Phelps
 3. New FF hiring process update – Phelps
 4. Bargaining Unit update – Phelps
 5. Budget Process update – Phelps
 6. Stair Project – Phelps
 7. Fencing project - Lilja
- V. STAFF REPORTS
 1. President
 2. Fire Chief
 3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS

Volunteers
- VII. NEW BUSINESS
 1. Wages/Benefits – Phelps
 2. Office Personnel/Day Room Changes - Hubbell
- VIII. OTHER BUSINESS
 1. Citizen Complaint from Last Meeting - Phelps
- IX. NEXT MEETING – May 2, 2011
- X. ADJOURNMENT