

PHILOMATH FIRE DEPARTMENT  
REGULAR MEETING  
June 6, 2011  
7:00 p.m. Regular Session

Revised

**Location: Philomath City Hall**

**Please Bring Your Budgets and your copy of the community vision notes.**

I. CALL TO ORDER/ROLL CALL

**RECESS MEETING -**

**OPEN PUBLIC HEARING** – to discuss the budget for the fiscal year beginning July 1, 2011 as approved by Philomath Fire & Rescue's Budget Committee.

**CLOSE PUBLIC HEARING –**

**RECONVENE MEETING -**

II. ACTION ITEMS

- A. Approval of Minutes – May 2, 2011 Board Meeting minutes.
- B. Approval of Bills – May Bills/List Attached
- C. Approval of Minutes – May 12<sup>th</sup>, 2011 Budget Committee Meeting Minutes
- D. Resolution 11-01 – Resolution Adopting the Budget for Fiscal Year 2011-2012 and Appropriating Funds
- E. Resolution 11-02 – Resolution Levying Property Tax Rate \$1.05080/\$1,000 for Fiscal Year 2011-2012
- F. Resolution 11-03 – Resolution Authorizing the Transfer of General Funds to Reserve Funds
- G. Resolution 11-04 - Designation of Registered Office and Agent -
- H Resolution 11-05 – Unanticipated Revenue Resolution
- I. Appointment of Civil Service Commission

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 Report (please read the document before the meeting and have questions ready for clarification.)
2. Negotiating team.

V. STAFF REPORTS

1. President
2. Fire Chief –
  - Wren Hill Estates Update
  - New Fire Fighter
  - Bargaining unit update
  - Tax Lot Project
  - School District
  - Vision
3. Sec/Treasurer

VI. REPRESENTATIVE REPORTS

1. Volunteers

VII. NEW BUSINESS GOOD BYE TO REED!!!!!!!!!!!!!!

VIII. ADJOURNMENT – Next meeting July 11, 2011