

PHILOMATH FIRE DEPARTMENT  
REGULAR MEETING  
May 2, 2011  
7:00 p.m. Regular Session

***Location: Philomath City Hall***

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes – April 4, 2011 Board Meeting minutes.
  - B. Approval of Bills – April Bills/List Attached
  - C. Budget Committee Applications
  - D. Firefighter Job Description changes – Phelps
- 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. Firefighter Hiring Update – Phelps
  2. Bargaining Unit Update and Discussion – Phelps
  3. Future Board Training – Information from Gilson
  4. Community Visioning Event Update – Sleeman & Jacobs
  5. Wages & Benefit Committee – Ries & Jacobs
- V. STAFF REPORTS
  1. President
  2. Fire Chief
    - Personnel
    - FireFighter Hiring
    - Office Space
    - Training Ground Fence
  3. Sec/Treasurer
- VI. REPRESENTATIVE REPORTS
  1. Volunteers
- VII. NEW BUSINESS
- VIII. OTHER BUSINESS – Budget Meeting May 12, 2011 at 7:00 pm at Philomath City Hall.
- IX. ADJOURNMENT – Next meeting June 6, 2011