

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
January 3, 2011
7:00 p.m. Regular Session

Location: Philomath City Hall

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – December 6, 2010 Board Meeting minutes.
 - B. Approval of Bills – December Bills/List Attached
 - C. LOSAP Program – Authorization for Trust to Trust Transfer.
 - D. Surplus Equipment
- III. ELECTION of OFFICERS
- IV. 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. Wilson-Heirgood Insurance – Kevin Pardy
- V. OLD BUSINESS
 1. Volunteer Dinner/January 22, 2011/Scout Lodge – Ries/Sleeman
 2. Firefight Hiring – Phelps
 3. Meeting Room Use – Phelps
- VI. STAFF REPORTS
 1. President
 2. Fire Chief
 3. Sec/Treasurer
- VII. REPRESENTATIVE REPORTS

Volunteers -
- VIII. NEW BUSINESS
- IX. OTHER BUSINESS
 1. Vision Statement – Kevin Boyle
- X. ADJOURNMENT – Next meeting February 7, 2011