

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
October 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 – September 1, 2011 Board Meeting minutes.
 - B. Approval of Bills –September Bills/List Attached
 - C. Training Officer Revised Job Description - 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. Community Vision/Master Plan - Phelps
 2. OFDDA/OFCA Conference - Ries
- V. STAFF REPORTS
 1. President
 - Volunteer Appreciation Dinner 2012 – Sleeman
 2. Fire Chief
 - DEQ Fine vs Training – Phelps
 - Wren Hill Estates – Phelps
 - Bargaining Unit Update – Phelps/Jacobs
 - Tax Lot Project – Phelps
 - Station design Project/Bids for Building Plan for Station 201 –Phelps
 - School District Bond Projects - Phelps
 3. Board Secretary
- VI. REPRESENTATIVE REPORTS
 1. Volunteers
- VII. NEW BUSINESS
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT – Next meeting November 7, 2011