

PHILOMATH FIRE DEPARTMENT

REGULAR MEETING

March 7, 2011

7:00 pm

Location: Philomath City Hall

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

- A. Approval of Minutes – February 7, 2011 Board Meeting minutes
- B. Approval of Bills –February 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. Vision Statement – Ries
- 2. Community Visioning Event - Phelps
- 3. Anytime Fitness - Phelps

V. STAFF REPORTS

- 1. President
- 2. Fire Chief
 - Stairs at 201
 - Bargaining Unit
 - Personnel/Hiring
 - Goals
 - Wage Plan
 - Training Ground Fence
- 3. Sec/Treasurer

VI. REPRESENTATIVE REPORTS

Volunteers

VII. NEW BUSINESS

- 1. SDAO Training – Phelps

VIII. OTHER BUSINESS -

- 1. Budget Committee - Irvin

IX. NEXT MEETING – April 4, 2011

X. ADJOURNMENT