

PHILOMATH FIRE DEPARTMENT
REGULAR MEETING
July 11, 2011
5:30 p.m. Regular Session

Location: Philomath Library

- I. CALL TO ORDER/ROLL CALL
 - A. Oath of Office/Sleeman – Rick Robinson

- II. ACTION ITEMS
 - A. Approval of Minutes – June 6, 2011 Board Meeting minutes.
 - B. Approval of Bills – June Bills/List Attached
 - C. Authorization to Sign Checks-Robinson
 - D. Election of Officer – Secretary/Treasurer

- 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. Civil Service
 2. Community Vision

- V. STAFF REPORTS
 1. President
 2. Fire Chief
 - Wren Hill Estates
 - Bargaining Unit
 - Tax Lot Project
 - Recruitment & Retention Grant
 - School District Bond Projects
 3. Sec/Treasurer

- VI. REPRESENTATIVE REPORTS
 1. Volunteers

- VII. NEW BUSINESS
 1. OFDDA/OFCA Joint Conference – November 3-5, Seaside, Oregon

- VII. OTHER BUSINESS

- IX. ADJOURNMENT – Next meeting August 1, 2011