

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

Location: Philomath Library

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

- A. Approval of Minutes – October 3, 2011 Board Meeting minutes.
- B. Approval of Bills –October 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. Community Vision/Master Plan - Phelps

V. STAFF REPORTS

1. President
 - Volunteer Appreciation Dinner- February 25th,2012 – Sleeman
2. Fire Chief
 - DEQ Fine – 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
 - Open House
3. Board Secretary
 - Audit
 - Fund Raiser
 - Run Tracker

VI. REPRESENTATIVE REPORTS

1. Volunteers
2. Association - Hubbell

VII. NEW BUSINESS

VIII. OTHER BUSINESS

1. OFDDA/OFCA Conference – Ries
2. Facility Use Request – Phelps

IX. ADJOURNMENT – Next meeting December 5, 2011