

PHILOMATH FIRE DEPARTMENT  
REGULAR MEETING  
January 9, 2012  
7:00 p.m. Regular Session

***Location: Philomath Library***

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

- A. Approval of Minutes – December 3, 2011 Board Meeting minutes.
- B. Approval of Bills –December Bills/List Attached
- C. Reserve Fund Request – Equipment Reserve
- D. Board Elections

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. Fire Chief Evaluation
3. Policy Review

V. STAFF REPORTS

1. President
  - Volunteer Appreciation Dinner- February 25<sup>th</sup>, 2012 – Sleeman
2. Fire Chief
  - Surplus Fund Request - Phelps
  - Energy Trust– Phelps
  - Schools – Phelps
3. Board Secretary
  - Profit & Loss
  - Run Tracker

VI. REPRESENTATIVE REPORTS

1. Volunteers
2. Association - Hubbell

VII. NEW BUSINESS

VIII. OTHER BUSINESS

1. Budget – Wage and Benefit Recommendation
2. Future Agenda Items

IX. ADJOURNMENT – Next meeting February 7, 2012