

Rocky Point Fire & EMS

Fire Chief

Diann Walker-Pope
Ph: 541 356-2100

Chief@rpfire.com



Board Members

Bruce Harp
Pat O'Shay
David Carpenter
Jennifer Pickle
Theresa Peterson

BOARD MEETING AGENDA

December 12, 10:00 am

CALL TO ORDER
FLAG SALUTE.....
ROLL CALL

RECOGNITION OF GUESTS- No audience participation

MINUTES OF PREVIOUS MEETING

TREASURES REPORT:

BOARD OF DIRECTORS REPORT

OLD BUSINESS:

Update on addition Grant- David
Aspen Room and Policy
Shane's Property

NEW BUSINESS:

- **Sleeping Quarters policy**

Chiefs Report

Public Comments- 3-minute limit per person

BBQ Ad hoc Donation letters going out this month

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting January 9, 2023 10:00 am

Agenda also available at rpfire.com