

Rocky Point Fire & EMS



Fire Chief

Diann Walker-Pope
Ph: 541 356 2100

Board Members

Bruce Harp

Chief@rpfire.com

BOARD MEETING AGENDA

December 13, 2021 at 10am

CALL TO ORDER

FLAG SALUTE..... Must wear mask unless eating, speaking, or drinking

ROLL CALL

RECOGNITION OF GUESTS- No audience participation until good and welfare

Swearing in of Board Members

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT:

October and November

BOARD OF DIRECTORS' REPORT

OLD BUSINESS:

Update on addition Grant
Evacuation Resource Guide Report
Strategic Planning Committee
2162 Status..... Chief

NEW BUSINESS:

- **Officer Elections**
- **Bank Accounts and Signatures.... Chief and Bruce signed for now . Chief can sign in an emergency**
- **Volunteers planning an Open House sometime in January to meet new Board and Volunteers**
- **Quilt Purchase**

Chiefs Report

GOOD AND WELFARE

Comments and Concerns on Fire Department Subject- 3-minute limit per person

BBQ Ad hoc COMMITTEE REPORT-Still looking for Chairman

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting January 10, 2022

Agenda also available at rpfire.com