

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope  
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## Board Members

Larry Dugger  
Bruce Harp  
Sandy Handsaker  
Greg Sullivan  
Steve Jensen

## BOARD MEETING AGENDA

January 11, 2021

**CALL TO ORDER**  
**FLAG SALUTE**  
**ROLL CALL**

**RECOGNITION OF GUESTS- by name**

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**  
**November financial**

**BOARD OF DIRECTORS REPORT:**

**OLD BUSINESS:**

- **Bookeeper....Greg**
- **Advisory Committee Meeting Jan 21<sup>st</sup>**
- **Supplemental Budget**

**NEW BUSINESS:**

### **CHIEFS REPORT:**

- 2103 has maintenance work done the past 2 months and is now running like a charm. Need to replace brakes..
- Dec Calls- 19 MVAs 2 medical
- \$13,000 AR from EF Recovery to date . 3 still to bill
- \$29,000 ambulance AR
- Working on new budget for 21-22
- Grant for ODF- Wildland coming up. Applying for \$10,000

### **GOOD AND WELFARE**

**Comments and Concerns on Any Subject- 3-minute limit per person**

**BBQ Ad hoc COMMITTEE REPORT- cancelled**

**VOLUNTEER ASSOCIATION REPORT-**

**Next Board Meeting February 8, 2021 10am**

**Agenda also available at [rpfire.com](http://rpfire.com)**