

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

July 12, 2021 at 10am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS- by name

Swearing in of Board Members
Officer Elections

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT:
June financial....and bank reconciliation

BOARD OF DIRECTORS REPORT:

Advisory Committee Report..... Sandy
Next Meeting

OLD BUSINESS:
Ambulance.... Chief
Aspen room closure
Internet update

NEW BUSINESS:

CHIEFS REPORT:

Runs for June – ALS-8, Smoke reports-4, MVA-4, Brush fire-1
July 4th coverage at LOW...drove around district to make a presence
Repairing Chiefs door...waiting on Gary
Evacuation agreements signed with VanHulzen, Cam Curtis, Wampler...Others given to Mata
for Jim

GOOD AND WELFARE

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

BBQ Ad hoc COMMITTEE REPORT-

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting August 9, 2021

Agenda also available at rpfire.com