

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

November 14, 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
OSHA consultation Oct 24th
Follow up on safety issue
Aspen Room and Policy

NEW BUSINESS:

- **Fire Defense Board Mutual Aid agreement**
- **Best practices 8% discount**
- **Financial Policy Change**
- **Sleeping Quarters policy**

Chiefs Report

Public Comments- 3-minute limit per person

BBQ Ad hoc

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting December 12, 2022 10:00

Agenda also available at rpfire.com