**Rocky Point Fire & EMS**

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**Fire Chief** **Board Members**

Diann Walker-PopeBruce Harp

Ph: 541 205 4934 Pat O’Shay

David Carpenter

Richard Stevens

Theresa Peterson

Chief@rpfire.com

BOARD MEETING AGENDA

March 14, 2022

**CALL TO ORDER**

**FLAG SALUTE…..**

**ROLL CALL**

**RECOGNITION OF GUESTS- No audience participation until good and welfare**

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**

**990 and the CT-12 And in Lieu of audit went in**

**BOARD OF DIRECTORS REPORT**

**OLD BUSINESS:**

**Update on addition Grant**

**Aspen Room Policy**

**Bar B Que**

**Complaint Process**

**NEW BUSINESS:**

* **Board Training March 23**
* **Press Releases**
* **Fundraising idea**

**Chiefs Report**

**GOOD AND WELFARE**

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

**BBQ Ad hoc**

**VOLUNTEER ASSOCIATION REPORT-**

**Next Board Meeting April 11, 2022**

**Agenda also available at rpfire.com**