**Rocky Point Fire & EMS**

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

Diann Walker-PopeBruce Harp

Ph: 541 356-2100 Pat O’Shay

 David Carpenter

 Jennifer Pickle

 Theresa Peterson

Chief@rpfire.com

 BOARD MEETING AGENDA

April 10, 2023, 9:00 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**

**Fundraising Laura Hoffer**

**House Bill 2088….3% of tax base to county**

**Senate Bill 1068…annexing unprotected area within 7 miles to district tax base**

**Budget Stuff sent out**

**NEW BUSINESS:**

**US Forest Service Grant**

**Audit Numbers Senate bill 2110**

**Chiefs Report**

**Public Comments- 3-minute limit per person**

**BBQ**

**VOLUNTEER ASSOCIATION REPORT-**

**Next Board Meeting May 15, 2023 9:00 am NOTE DATE CHANGE**

**Agenda also available at rpfire.com**