**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

 Richard Stevens

 Theresa Peterson

Chief@rpfire.com

 BOARD MEETING AGENDA

April 11, 2022

**CALL TO ORDER**

**FLAG SALUTE…..**

**ROLL CALL**

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

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**

**BOARD OF DIRECTORS REPORT**

**OLD BUSINESS:**

**Update on addition Grant resolution for sewer RFP**

**Aspen Room Policy**

**Complaint Process**

**Board Training March 23**

**Senate Bill 1582**

**NEW BUSINESS:**

* **Press Releases for Board**
* **Budget Process**
* **Resolution To change Bar-B-Que signatures**

**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 May 9, 2022**

**Agenda also available at rpfire.com**