

Rocky Point Fire & EMS



Fire Chief

Diann Walker-Pope
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Chief@rpfire.com

Board Members

Larry Dugger
Bruce Harp
Sandy Handsaker
Greg Sullivan
Steve Jensen

BOARD MEETING AGENDA

April 12, 2021 at 10 am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS- by name

MINUTES OF PREVIOUS MEETING

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

BOARD OF DIRECTORS' REPORT:

Advisory Committee Report.....Sandy
Next Meeting

OLD BUSINESS:

- **Investment Policy**
- **Medical Contract.....Sandy**
- **Ambulance Billing at D1**

NEW BUSINESS:

Approval Jaws with trade in minutes...\$21,000 donated for purchase
Aspen Room separator
Board emails
Voting Laws for public officials....ORS 260.432
Security Policy

CHIEF'S REPORT:

- Feb Calls- 16 (3 medicals, 12 mva's and 1 structure fire)
- Community clean up coming in April/May
- SCBA's ...Hydrotested- 6 donated, 7 purchased
- 12 lead purchased
- Community clean up, May 4/5/6/
- Chiloquin fire....2 units 4 personnel
- April 18th extrication class 9-5
- Burn at Bixlers donation

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 May 10, 2021 at 10am

Agenda also available at rpfire.com