

# Rocky Point Fire & EMS



## Fire Chief

Diann Walker-Pope  
Ph: 541 205 4934

Chief@rpfire.com

## Board Members

Larry Dugger  
Bruce Harp  
Sandy Handsaker  
Greg Sullivan  
Steve Jensen

## BOARD MEETING AGENDA

April 13, 2020 @ 10am

**Social distancing will be applied and Public will be limited to 4 persons attending the meeting**

**CALL TO ORDER  
FLAG SALUTE  
ROLL CALL**

**RECOGNITION OF GUESTS**

**MINUTES OF PREVIOUS MEETING  
TREASURER'S REPORT**

**BOARD OF DIRECTORS' REPORT: Chiloquin Meetings cancelled until further notice**

**GOOD AND WELFARE**

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

**OLD BUSINESS:**

**Lake of Woods annexation.....Larry/Greg  
Job Description for Chief**

**NEW BUSINESS:**

- **Appoint Budget Chairman**
- **Select Budget Committee**

**CHIEF'S REPORT:**

- Runs March-3 outdoor smoke 1 medical
- Ambulance service license renewed
- Supervising physician contract renewed
- Standing orders renewed
- Reappointed to AAC for 2 more years
- Clean up still going on
- All shifts covered.....

April Training  
See attached calendar

**BBQ Ad hoc COMMITTEE REPORT- Committee Meeting April 20th 9 am**

**VOLUNTEER ASSOCIATION REPORT**

**Next Board Meeting May 11, 2020**

**Agenda also available at [rpfire.com](http://rpfire.com)**