## **Rocky Point Fire & EMS**

Fire Chief Diann Walker-Pope Ph: 541 205 4934



Board Members Fred Hill Dwayne McIntosh Sandy Handsaker LaJean Yates Jim Rust

REGULAR BOARD MEETING AGENDA APRIL 8th @ 10: AM

RECOGNITION OF GUESTS MINUTES OF PREVIOUS MEETING March 2019 TREASURER'S REPORT BOARD OF DIRECTORS' REPORT OLD BUSINESS: Financial Management Policy

NEW BUSINESS: Public Records Policy

CHIEF 6-month Review Notice of Executive Session – Chief's Performance Review the Board of Directors for the Rocky Point Fire and EMS Special District will hold an Executive Session [pursuant to ORS 192.660(2)(a)]

CHIEF'S REPORT (Chief Diann Walker-Pope)

BBQ Ad Hock Committee

Budget Committee

VOLUNTEER ASSOCIATION REPORT

GOOD AND WELFARE

Comments and Concerns on Any Subject

Next Board Meeting May 13th, 2019 Agenda also available at rpfire.com