

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

August 24, 2020 at 10 am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT:

In Lieu of Audit
Form 990
CT-12

BOARD OF DIRECTOR'S REPORT:

Board Training – Steve Jensen

GOOD AND WELFARE

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

OLD BUSINESS:

- **Fire truck damage at LOW- truck fixed**
- **2141 in service**
- **Auction**
- **Chief's Contract**
- **Job Description**

NEW BUSINESS:

Board Emails set up...\$71 each per year

CHIEF'S REPORT:

CEVO 4 Class July 17th... 8 drivers trained

Fire Defense Board Mtg Aug 27th...

3 address signs delivered...Aklin,& Weir & Whiting

Still working on sheds...

Calls for July- Medicals 11, Brush Fire-3, Smoke Reports 2, MVA-2

Working on setting meetings for Chiloquin

LZ 21-1 painted on 8/8 at Great Meadows

Boundary Signs replaced under \$400

Steven Stacey promoted to Lt. and in charge of SCBA program

Fire Extinguishers for kids training on 8/4

Ambulance Coverage

Change in Run Cards

Pump Training still continuing

2 new volunteers local

Changing Internet Data

BBQ Ad hoc COMMITTEE REPORT- cancelled

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting October 12, 10am

Agenda also available at rpfire.com