

Rocky Point Fire & EMS

Fire Chief

Diann Walker-Pope
Ph: 541-205-4934
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Board Members

Bruce Harp
Greg Sullivan
Sandy Handsaker
Steve Jensen
Dean Grieb

BOARD MEETING AGENDA

August 9, 2021 at 10am

CALL TO ORDER

FLAG SALUTE

ROLL CALL

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING

TREASURERS REPORT

June financials and bank reconciliation

BOARD OF DIRECTORS REPORT:

Thanks to Sandy for her years of work

Strategic plan committee update and progress

OLD BUSINESS

Ambulance update

Internet progress

NEW BUSINESS

Resolution for Dean as Treasurer

Book Keeper

Change of meeting time

NEW BUSINESS CONTINUED
Selection of New Board Member

CHIEF'S REPORT

GOOD AND WELFARE
Comments and Concerns pertaining to Fire District matters. 3 minute limit per person

BBQ COMMITTEE
New Head of Committee needed

VOLUNTEER ASSOCIATION REPORT

NEXT BOARD MEETING SEPTEMBER 6, 2021 (possible new time)

AGENDA ALSO AVAILABLE AT rpfire.com