

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

December 14, 2020 at 10am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS – by name

MINUTES OF PREVIOUS MEETING

TREASURER’S REPORT:
November Financial

BOARD OF DIRECTORS REPORT:

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

OLD BUSINESS:

- **Advisory Planning Committee**
- **Turnouts...Ordered 15 sets**
- **Bookkeeper...Greg**
- **2141 Wrap...in February**
- **WIFI....Greg**

NEW BUSINESS:

Covid-19 Grant...Disinfectant system ordered

CHIEF'S REPORT:

November calls – Medical – 1, MVAS – 9, Smoke Report/Brush Fire – 2, Vehicle Fire – 2,
Hazmat - 1

Working on reimbursement for 242 Fire

Reader Board up and running

Ordered lite up cones

Ordered gas monitor

\$3000 MVA monies billed this month

\$2800 Covid 19 grant for October

BBQ Ad hoc COMMITTEE REPORT- cancelled

VOLUNTEER ASSOCIATION REPORT- Bake Sale December 12

Next Board Meeting January 11, 2021 at 10am

Agenda also available at rpfire.com