

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope  
Ph: 541 205 4934



## Board Members

Larry Dugger  
Bruce Harp  
Sandy Handsaker  
LaJean Yates  
Steve Jensen

## BOARD MEETING AGENDA

December 9, 2019 10:00. a.m.

### **CALL TO ORDER**

### **FLAG SALUTE**

### **ROLL CALL**

### **RECOGNITION OF GUESTS**

### **MINUTES OF PREVIOUS MEETING**

### **TREASURER'S REPORT**

### **BOARD OF DIRECTORS' REPORT**

Report From Chiloquin Meeting

### **OLD BUSINESS:**

Chiloquin meetings....Jan 10th, asked Steve and Larry  
OLD Ambulance...continuing issue sell as is....  
Copier received...Thanks Steve

### **NEW BUSINESS:**

#### **CHIEF'S REPORT:**

- Banquet January 4th 2 pm
- Runs for November- MVA-6, Medicals-8, Smoke Reports-2
- Outstanding ambo. \$29.000
- Gurney serviced

#### **BBQ Ad hoc COMMITTEE REPORT**

#### **VOLUNTEER ASSOCIATION REPORT**

#### **GOOD AND WELFARE**

**Comments and Concerns on Any Subject**

**Next Board Meeting January 13, 2020**

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