

Rocky Point Fire & EMS

Fire Chief

Diann Walker-Pope
Ph: 541 205 4934



Board Members

Larry Dugger
Bruce Harp
Sandy Handsaker

Steve Jensen

BOARD MEETING AGENDA

February 10, 2020

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...Bruce
next mtg Larry and Sandy
La Jeans Position
Fill Secretary position

GOOD AND WELFARE

Comments and Concerns on Any Subject- 5 minute

OLD BUSINESS:

OLD Ambulance...Sold for \$1500
Trailer advertised...no interest
2112 gone to District #5
Lake of Woods annexation.....Larry

NEW BUSINESS:

**Working on plans
Job Description For Chief**

CHIEF'S REPORT:

Resigning as Clerk of the Board

FF1 class going great

- Runs for January- MVA 4-, Medicals 5, Fire- 2.....Total Calls 11
- Outstanding ambo. -
- Ef Recovery- \$4000-\$5000

February training:

See attached calendar

Policy Packets made and books out front

BBQ Ad hoc COMMITTEE REPORT-Add Debbie to Checking Account

VOLUNTEER ASSOCIATION REPORT- Making mission for the association.

Next Board Meeting March 9, 2020

Agenda also available at rpfire.com