

Rocky Point Fire & EMS

Fire Chief

Diann Walker-Pope
Ph: 541 205 4934



Board Members

Fred Hill
Dwayne McIntosh
Sandy Handsaker
LaJean Yates
Jim Rust

REGULAR BOARD MEETING AGENDA February 21st, 2019 At 10:00 AM

CALL TO ORDER
FLAG SALUTE
ROLL CALL
RECOGNITION OF GUESTS
MINUTES OF PREVIOUS MEETING
January 2019
TREASURER'S REPORT
BOARD OF DIRECTORS' REPORT
OLD BUSINESS:
None
NEW BUSINESS:

SDAO recommended policy's
1) District Building Preventative Maintenance Policy
2) Financial Management Policy

Action for Glenn's ford donated to department by family

Donation of Fire truck from Jackson County Fire District 5

Board vacancy's

CHIEF'S REPORT (Chief Diann Walker-Pope)

VOLUNTEER ASSOCIATION REPORT

GOOD AND WELFARE

Comments and Concerns on Any Subject

Next Board Meeting March 21st, 2019
Agenda also available at rpfire.com