

Rocky Point Fire & EMS



Fire Chief

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Board Members

Larry Dugger
Bruce Harp
Sandy Handsaker
Greg Sullivan
Steve Jensen

BOARD MEETING AGENDA

February 8, 2021 at 10 am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS- by name

Supplemental Budget approval

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT:
January financial....and bank reconciliation

BOARD OF DIRECTORS' REPORT:

Advisory Committee Report.....Sandy

Next Meeting Feb 23, 10 am

OLD BUSINESS:

- **Financial Policy**
- **Hazmat awareness and ops class is March 20/21**

NEW BUSINESS:

- **ASA variance**
- **Book Keeping**

CHIEF'S REPORT:

- Jan Calls- 6 (3 medicals, 2 mva's and 1 transport)
- Turnouts from KCFD4 sent thank you card
- 1 New Volunteer
- Now will be billing for non-insured MVA

GOOD AND WELFARE

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

BBQ Ad hoc COMMITTEE REPORT-

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting March 8, 2021 10am

Agenda also available at rpfire.com