

Rocky Point Fire & EMS



Fire Chief

Diann Walker-Pope
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Chief@rpfire.com

Board Members

Bruce Harp
Pat O'Shay
David Carpenter
Richard Stevens
Theresa Peterson

BOARD MEETING AGENDA

January 10, 2022 at 10 am

CALL TO ORDER

FLAG SALUTE..... Must wear mask unless eating, speaking, or drinking

ROLL CALL

RECOGNITION OF GUESTS- No audience participation until good and welfare

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT:

December

BOARD OF DIRECTORS' REPORT

Study session after meeting for grant

OLD BUSINESS:

Update on addition Grant \$300 year for insurance
Evacuation Resource Guide Report...sign resolution
Strategic Planning Committee...Dissolve or redo
2162 Status..... Sign Resolution for surplus
SDAO Coverages for liability is \$5 million

NEW BUSINESS:

Chiefs Report

GOOD AND WELFARE

Comments and Concerns on Fire Department Subject- 3-minute limit per person

BBQ Ad hoc COMMITTEE REPORT-Still looking for Chairman

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting February 14, 2022

Agenda also available at rpfire.com