

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope

Ph: 541 205 4934

[rockypointfire@fireserve.net](mailto:rockypointfire@fireserve.net)



## Board Members

Fred Hill

Dwayne McIntosh

Sandy Handsaker

LaJean Yates

Jim Rust

## REGULAR BOARD MEETING AGENDA

January 17th, 2019 10:00 AM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING

November 2018

No meeting December

TREASURER'S REPORT

BOARD OF DIRECTORS' REPORT

OLD BUSINESS:

None

NEW BUSINESS

Regular Board meeting change

Quilt Raffle for In Kind donation

Budget Committee

BBQ Committee

SDAO Best Practices

CHIEF'S REPORT (Chief Diann Walker-Pope)

VOLUNTEER ASSOCIATION REPORT

GOOD AND WELFARE

Comments and Concerns on Any Subject

**Next Board Meeting February 21<sup>st</sup>, 2019**

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