Rocky Point Fire & EMS

<u>Fire Chief</u> Diann Walker-Pope Ph: 541 356-2100



Board Members

Bruce Harp Pat O'Shay David Carpenter Jennifer Pickle Theresa Peterson

Chief@rpfire.com

BOARD MEETING AGENDA

January 8, 2024

CALL TO ORDER FLAG SALUTE..... ROLL CALL

RECOGNITION OF GUESTS- No audience participation

MINUTES OF PREVIOUS MEETING

TREASURES REPORT:

BOARD OF DIRECTORS REPORT-

OLD BUSINESS: Tax levy for ballot in May Fund raising letter. Firewise for CWDG grant.....Carl/Eric/Dustin

NEW BUSINESS:

Chiefs Report

Calls-10

SDAO conference- Pat

Public Comments- 3-minute limit per person

BBQ

VOLUNTEER ASSOCIATION REPORT-Fundraising Report

Next Board Meeting February 12

, 9:00 am

Agenda also available at rpfire.com