**Rocky Point Fire & EMS**

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**Fire Chief** **Board Members**

Diann Walker-PopeBruce Harp

Ph: 541 356-2100 Pat O’Shay

 David Carpenter

 Jennifer Pickle

 Theresa Peterson

Chief@rpfire.com

 BOARD MEETING AGENDA

January 9, 2023, 10:00 am

**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:**

**Update on addition Grant- David**

**NEW BUSINESS:**

* **Harassment Policy to replace all discrimination policies**
* **Mitigation project**

**Chiefs Report**

**Public Comments- 3-minute limit per person**

**BBQ Ad hoc Donation letters going out this month**

**VOLUNTEER ASSOCIATION REPORT-**

**Next Board Meeting February 13, 2023 10:00 am**

**Agenda also available at rpfire.com**