

Rocky Point Fire & EMS

Fire Chief

Diann Walker-Pope
Ph: 541 205 4934



Board Members

Fred Hill	# 4
Steve Jensen	# 3
Sandy Handsaker	# 2
LaJean Yates	# 1
	# 5

BOARD MEETING AGENDA

July 15th, 2019 10:00 AM

SWEARING IN Steve Jensen (elected) and LaJean Yates (elected)

CALL TO ORDER

FLAG SALUTE

ROLL CALL

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT

2018-2019 End of Fiscal Year June Financials

LB50/Resolution

Sale of Trailer and placement of funds

Authorization Transfer of 2018 BBQ Funds

BOARD OF DIRECTORS' REPORT

State of the District report

OLD BUSINESS:

None

NEW BUSINESS:

Point of Order

Distribution of Minutes Policy

Board/Volunteer Policy

Appointment of Director Position #5 to complete Director Dwayne McIntosh's term expiring 6/30/2021

Interview of Board applicants to fill vacant Position #5

Swearing in Newly Appointed Director.

Voting of Board Officers

Resolution instructing addition and removal of signatories of district accounts

Approval of letter to Pacific Crest to make changes of signatories

Resolution setting Monthly Board Meeting date and time

CHIEF'S REPORT:

OSHA REPORT

Horseplay Policy

Harassment Policy

Workers Comp Case

Where we are /going

Ambulance fund designation

Fireworks booth with keno lions next year

BBQ Ad hoc COMMITTEE REPORT

VOLUNTEER ASSOCIATION REPORT

GOOD AND WELFARE

Comments and Concerns on Any Subject

Board Terms Positions #4, 5 and 2 6/30/2021 Positions 1 and 3 6/30/2023

Next Board Meeting TBD, 2019

Agenda also available at rpfire.com