

# Rocky Point Fire & EMS



## Fire Chief

Diann Walker-Pope  
Ph: 541 356-2100

Chief@rpfire.com

## Board Members

Bruce Harp  
Pat O'Shay  
David Carpenter

Theresa Peterson

## BOARD MEETING AGENDA

June 13,2022 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**

**New Board Member and Swearing In**

**Passing and adopting new budget**  
**Resolution to adopt Budget**

**OLD BUSINESS:**

**Update on addition Grant- Resolution to accept sewer proposal**  
**June 4<sup>th</sup> prevention fair**  
**Motor Cycle races \$450.00 for Dept**  
**Grant for Peds eq awarded**  
**ODF Grant not awarded**

**NEW BUSINESS:**

- **Working on policies review and adding statement supersedes previous versions Resolution**
- **Executive Session for Labor negotiations/ contract ORS 192.660 (3) or (2) (d)**
- **Executive Session....Performance evaluation...ORS 162.660 (2) (i)**
- **Chiefs Contract acceptance**

- **Staffing grant-\$35,000 applied for**
- **Basin Transit starting service to our area August 2022 stop at station**

### **Chiefs Report**

Fundraisers for Department Scheduled...

July 4<sup>th</sup> at LOW 5:30 ish

LOW Standbys

Chiloquin Meetings started back up

Airlink 3

May calls- 5 medical 1- transport 1- Smoke Report

Fairgrounds and SLMC contacted for medical

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

**BBQ Ad hoc**

**VOLUNTEER ASSOCIATION REPORT-**

**Next Board Meeting July 11, 2022 10:00**

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