

Rocky Point Fire & EMS



Fire Chief

Diann Walker-Pope
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Board Members

Larry Dugger
Bruce Harp
Sandy Handsaker
Greg Sullivan
Steve Jensen

BOARD MEETING AGENDA

June 14, 2021 at 10am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS- by name

Budget Meeting: **Resolution adopting 2021-2022 budget**

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT:
May financial....and bank reconciliation

BOARD OF DIRECTORS REPORT:

Advisory Committee Report..... Sandy/Dean /Eric
Next Meeting

Chiloquin Meeting June 2...Greg

OLD BUSINESS:
Ambulance.... Chief
Alarm system

NEW BUSINESS:

Chiefs Contract renewal
Evaluation of Chief Executive Session
Audit – Spires acct

CHIEFS REPORT:

Over side rescue class June 19th
Runs for May- brush fire-1, smoke report-3, Als-6, MVA 3
Received WUII grant for \$21, 500, and VFA- \$10,000
July 4th coverage at LOW
Agreement signed with Fremont Winema
Repairing Chiefs door
Ladders/Hoses/Pump tests complete

GOOD AND WELFARE

Comments and Concerns on Any Subject- 3-minute limit per person

BBQ Ad hoc COMMITTEE REPORT-

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting July 12, 2021

Agenda also available at rpfire.com