

Rocky Point Fire & EMS



Fire Chief

Diann Walker-Pope
Ph: 541 205 4934

Chief@rpfire.com

Board Members

Larry Dugger
Bruce Harp
Sandy Handsaker
Greg Sullivan
Steve Jensen

BOARD MEETING AGENDA

June 8, 2020 after the Budget Committee Meeting that starts at 10am

CALL TO ORDER

FLAG SALUTE

ROLL CALL

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT

BOARD OF DIRECTOR'S REPORT:

OLD BUSINESS:

Job Description for Chief

NEW BUSINESS:

- Budget approval
- Best Practices- 8% now...need Board Training on Risk Management or attend conference
- OSHA letter in your packet
- Fire truck damage at LOW

CHIEF'S REPORT: May

- Runs April- 1 public assist/2 auto fire alarms/1 medical/2 brush fires
- Runs may- 2 med/2 mva/1 vehicle fire/1 DOA/1 Structure fire
- Clean up still going on.....
- All shifts covered.....
- Mutual Aid with Fremont Winema for Tender
- 3 new volunteers...1 local..Tammy/Larry/Unique/Steven
- 2 new volunteers in May- Chad Talyor, Carl Taylor Steven Stacey
- May 9th- Extrication class-24 attended...Pics on website
- Large burn fire 4/27 extinguished
- Money from State---covid stuff.....\$789.90
- \$100 donation for Robin Stevens memorial
- Canada ck denied...working on \$1422.00
- 2101 oil changed
- Virtual FDB mtgs
- Phone conference with FMO for Fremont Winema on strategies for RP
- Tool Compartment on engines fixed
- Hose and Pump testing on 5/26/20
- Wildland tools replaced and gone through
- Safety lighting ordered for traffic control
- Monthly checks assigned by quarters on wall for vehicles
- Still working during vacation...paying bills, image trend PCR's and such
- Thanks Greg and Sandy and Bruce for attending extrication class on 5/9
- Thanks Larry Dugger for getting cars donated for class
- Billing on Fire at LOW

May/June Training
See attached calendar

BBQ Ad hoc COMMITTEE REPORT- cancelled

VOLUNTEER ASSOCIATION REPORT- newsletter

GOOD AND WELFARE

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

Next Board Meeting July 13, 10am

Agenda also available at rpfire.com