

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

March 8, 2021 at 10 am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS- by name

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT:

February financial....and bank reconciliation

BOARD OF DIRECTORS' REPORT:

Advisory Committee Report.....Sandy
Next Meeting March 10, 10 am

Thank you Dean Grieb for cutting up trees

OLD BUSINESS:

- **Financial Policy....Sandy**

NEW BUSINESS:

- **Medical Contract.....Sandy**
- **Budget Committee Chairman appointment**

CHIEF'S REPORT:

- February Calls- 16 (3 medicals, 12 mva's and 1 structure fire)
- Community clean up coming in April/May
- SCBA's ...hydrotested
- Turnouts arrived
- March 20/21 Hazmat class

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 April 12, 2021 10am

Agenda also available at rpfire.com