

# 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

May 10, 2021 at 10am

**CALL TO ORDER**  
**FLAG SALUTE**  
**ROLL CALL**

**RECOGNITION OF GUESTS- by name**

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**

**April financial....and bank reconciliation**

**BOARD OF DIRECTORS REPORT:**

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

**OLD BUSINESS:**

**Aspen Room Separator.... On hold**  
**Information Security Policy.....marcie has looked it over**  
**Ambulance.... Chief**

**NEW BUSINESS:**

**Budget.....sandy**  
**Alarm System.....Greg**  
**Chiefs Contract renewal before June 30th**

**CHIEFS REPORT:**

Chiloquin Meeting June 2

**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 June 14, 2021**

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