**Rocky Point Fire & EMS**

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**Fire Chief** **Board Members**

Diann Walker-PopeBruce Harp

Ph: 541 356-2100 Pat O’Shay

 David Carpenter

 Jennifer Pickle

 Theresa Peterson

Chief@rpfire.com

 BOARD MEETING AGENDA

May 15, 2023, 9:00 am

**CALL TO ORDER**

**FLAG SALUTE…..**

**ROLL CALL**

**RECOGNITION OF GUESTS- No audience participation**

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**

**BOARD OF DIRECTORS REPORT**

**Budget Committee Report:**

**OLD BUSINESS:**

**Update on addition Grant- David**

**NEW BUSINESS:**

**US Forest Service Grant. Paperwork went in**

**2151 light bar repaired.**

**Staffing Grant applied for and received**

**May extrication class on 28th**

**$6000 grant applied for to hold community meeting for FS grant**

**Chiefs Report**

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

**BBQ need donations and workers for July 12 to 16th.**

**VOLUNTEER ASSOCIATION REPORT-**

**Next Board Meeting June12, 2023 9:00 am NOTE DATE CHANGE**

**with budget meeting prior to Board meeting at 8am**

**Agenda also available at rpfire.com**