

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope  
Ph: 541 205 4934



## Board Members

Fred Hill  
Dwayne McIntosh  
Sandy Handsaker  
LaJean Yates  
Jim Rust

## BOARD MEETING AGENDA

May 6<sup>th</sup>, 2019 10:00 AM

CALL TO ORDER

FLAG SALUTE

ROLL CALL

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT

BOARD OF DIRECTORS' REPORT

OLD BUSINESS:

NEW BUSINESS:

Resolution: Bookkeeper Change

BBQ Ad hoc COMMITTEE REPORT

BUDGET Committee Report

VOLUNTEER ASSOCIATION REPORT

GOOD AND WELFARE

Comments And Concerns On Any Subject

**Next Board Meeting June 11th, 2019**

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