

Rocky Point Fire & EMS

Fire Chief

Diann Walker-Pope
Ph: 541 205 4934



Board Members

Larry Dugger
Bruce Harp
Sandy Handsaker
LaJean Yates
Steve Jensen

BOARD MEETING AGENDA

Nov 11, 2019 10:00. a.m.

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT

BOARD OF DIRECTORS' REPORT

OLD BUSINESS:

Chief Working on Board manual update
Larry Dugger Oath
2170 Sale will advertise

NEW BUSINESS:

- **Air Trailer Sale will advertise**
- **Donate 2112 if new rig is aquired**
- **\$5000 put in Equipment fund (donation)**
- **Board Responsibilities adopted (sent out via email)**
- **Sale of property policy sent via email**

CHIEF'S REPORT:

Runs for October-: Smoke reports 4- Medical calls, 2 Rescue -1
AFG grant denied
Firehouse sub grant submitted...\$29,404.48 (17 sets of Structure Gear)

Burn season ended
ODF grant reimbursement sent in

BBQ Ad hoc COMMITTEE REPORT

VOLUNTEER ASSOCIATION REPORT

GOOD AND WELFARE

Comments and Concerns on Any Subject

Next Board Meeting December 9, 2019

Agenda also available at rpfire.com