

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope  
Ph: 541-356-2100  
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## Board Members

Dean Grieb  
Steve Jensen  
Bruce Harp  
Jeff Keathley

## ROCKY POINT FIRE & EMS

Board Member Agenda

November 8, 2021 at 10:00 am

### CALL TO ORDER

**FLAG SALUTE:** Must wear face mask, except when talking, eating or drinking.

**ROLL CALL:** Dean, Steve, Bruce, Jeff

**RECOGNITION OF GUESTS:** No audience participation until Good & Welfare

**APPROVAL/DISAPPROVAL** of Minutes of the October 18, 2021 Board Meeting

### TREASURER'S REPORT:

Financial/Budget Update for October, 2021

Bank Reconciliation

### BOARD OF DIRECTORS' REPORT

Election of new board member

Swearing in of new board member

Election of Officers

**OLD BUSINESS:**

Update from ARPCA grant committee.

Status report on advisory groups: Strategic Planning Committee and Evacuation Plan Committee

2162 Status

**NEW BUSINESS:**

Resolution to add DeAnn (CPA) and new Board Member to bank accounts.

**CHIEF'S REPORT:**

**GOOD AND WELFARE:**

**BBQ COMMITTEE:**

Plea for volunteers and person to chair event

**VOLUNTEER ASSOCIATION REPORT:**

Heidi Wright, President

**NEXT BOARD MEETING:** Monday, December 13, 2021, at 10 a.m.