

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.