

Rocky Point Fire & EMS



Fire Chief

Diann Walker-Pope
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Board Members

Larry Dugger
Bruce Harp
Sandy Handsaker
Greg Sullivan
Steve Jensen

BOARD MEETING AGENDA

November 9, 2020 at 10am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS – by name

MINUTES OF PREVIOUS MEETING

TREASURER’S REPORT:
October Financial

BOARD OF DIRECTORS REPORT:
Letter from attorney...Sandy

GOOD AND WELFARE
Comments and Concerns on Any Subject- 3-minute limit per person

OLD BUSINESS:

- **Advisory Planning Committee**
- **Turnouts...Being sized 15 sets**
- **Bookkeeper...Greg**
- **2141 Wrap...**

NEW BUSINESS:

Quilt Funding Project----10 Structure Helmets
Covid-19 Grant...Chief has list of items to purchase...

CHIEF'S REPORT:

Calls for October - Medicals 2, Smoke Reports 2 , MVA 2
Working on setting meetings for Chiloquin
EMR Class started Oct 5...10 students all passed

BBQ Ad hoc COMMITTEE REPORT- cancelled

VOLUNTEER ASSOCIATION REPORT- Bake Sale December 12, 8am to noon

Next Board Meeting December 14, 10am

Agenda also available at rpfire.com