

Rocky Point Fire & EMS



Fire Chief

Diann Walker-Pope
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Chief@rpfire.com

Board Members

Larry Dugger
Bruce Harp
Sandy Handsaker
Greg Sullivan
Steve Jensen

BOARD MEETING AGENDA

October 12, 2020 at 10am

CALL TO ORDER
FLAG SALUTE
ROLL CALL

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT:
September Financial

BOARD OF DIRECTORS REPORT:

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

OLD BUSINESS:

- **Chiefs Contract**
- **Job Description**
- **Advisory Planning Committee**
- **Wrapping of Truck**

NEW BUSINESS:

Turnouts

CHIEF'S REPORT:

Calls for August- Medicals 9, Public Assist-1 Smoke Reports 2 , MVA-3
September calls – Medicals 7, Smoke 4, Rescue 1, MVA 3, Public Assist 1
Working on setting meetings for Chiloquin
3 new volunteers local- Jasmine/Robert/Deb
Changing Internet Data...still working on
Public Mtg attended by Loren/Jim Rust/Dean/Mike on 7th
Conflagration in Chiloquin...
EMR Class started Oct 5
First aid class was on 9/19
Loosing EMT students due to time commitment
David Reed promoted to Capt
Bottle Grant...\$7500
Firehouse subs grant...being submitted
Winterize vehicles
S130/190, :L180 completed

BBQ Ad hoc COMMITTEE REPORT- cancelled

VOLUNTEER ASSOCIATION REPORT-

Next Board Meeting November 9, 10am
Agenda also available at rpfire.com