**Rocky Point Fire & EMS**

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**Fire Chief** **Board Members**

Diann Walker-PopeBruce Harp

Ph: 541 356-2100 Pat O’Shay

 David Carpenter

 Jennifer Pickle

 Theresa Peterson

Chief@rpfire.com

 BOARD MEETING AGENDA

September 12 , 10:00 am

**CALL TO ORDER**

**FLAG SALUTE…..**

**ROLL CALL**

**RECOGNITION OF GUESTS- No audience participation**

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**

**BOARD OF DIRECTORS REPORT**

**OLD BUSINESS:**

**Update on addition Grant- David**

**Walmart Grant pictures**

**OSHA consultation**

**Follow up on safety Issue**

**NEW BUSINESS:**

* **Housing on Mystic Way**
* **Gemt Contract signed**
* **Donation Policy - Resolution**

**Chiefs Report**

Fire Defense Board here September 22

Still looking for funding to keep paid staff

EMR class going well

Report on Car show

Chili Feed

Quilt

**Public Comments- 3-minute limit per person**

**BBQ Ad hoc**

**VOLUNTEER ASSOCIATION REPORT-**

**Next Board Meeting October 10, 2022 10:00**

**Agenda also available at rpfire.com**