

# **Rocky Point Fire & EMS**

## **Board Meeting Agenda**

**September 13, 2021 at 7pm**

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**RECOGNITION OF GUESTS**

**APPROVAL / DISAPPROVAL OF PREVIOUS MEETING MINUTES**

**TREASURERS REPORT**

**June and July financials and bank reconciliation**

**BOARD OF DIRECTORS REPORT**

**Selection of new Board member**

**Oath of office for new Board member**

**Distribution of Bylaws**

**OLD BUSINESS**

**Ambulance update**

**Strategic Plan progress report**

**2162 Status**

**Evacuation Committee**

## **NEW BUSINESS**

**Bond amount for new book keeper**

## **CHIEF'S REPORT**

## **GOOD AND WELFARE**

**Comments and concerns pertaining to Fire District matters. 3-minute limit per person.**

## **BBQ CCOMMITTEE**

**Plea for new head of this committee**

## **VOLUNTEER ASSOCIATION REPORT**

**NEXT BOARD MEETING OCTOBER 11, 2021**

**AGENDA ALSO AVAILABLE AT [rpfire.com](http://rpfire.com)**