

# Rocky Point Fire & EMS



## Fire Chief

Diann Walker-Pope  
Ph: 541 205 4934

Chief@rpfire.com

## Board Members

Larry Dugger  
Bruce Harp  
Sandy Handsaker  
Greg Sullivan  
Steve Jensen

## BOARD MEETING AGENDA

September 28, 2020 at 10am

**CALL TO ORDER**  
**FLAG SALUTE**  
**ROLL CALL**

**RECOGNITION OF GUESTS**

**MINUTES OF PREVIOUS MEETING**

**TREASURER'S REPORT:**

**BOARD OF DIRECTORS REPORT:**

**Meeting with Attorney---executive session. Sandy**

**GOOD AND WELFARE**

**Comments and Concerns on Any Subject- 3-minute limit per person**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

### **CHIEFS REPORT:**

Calls for August- Medicals 9, Public Assist-1 Smoke Reports 2 , MVA-3  
Working on setting meetings for Chiloquin  
Pump Training still continuing  
2 new volunteers local- Jasmine/Robert  
Changing Internet Data  
Public Mtg attended by loren/jim Rust/Dean/Mike on 7<sup>th</sup>  
Conflagration in Chiloquin...  
EMR Class starting Oct 5  
First aid class was on 9/19  
Loosing EMT students due to time commitment

**BBQ Ad hoc COMMITTEE REPORT- cancelled**

**VOLUNTEER ASSOCIATION REPORT-**

**Next Board Meeting October 12, 10am  
Agenda also available at [rpfire.com](http://rpfire.com)**