

Rocky Point Fire & EMS

Fire Chief

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Board Members

Fred Hill
Dwayne McIntosh
Sandy Handsaker
LaJean Yates
Jim Rust

BOARD MEETING MINUTES June 10, 2019 10:00 AM

CALL TO ORDER: The meeting was called to order at 10:00 AM

FLAG SALUTE: The flag salute was led by Jim Rust

ROLL CALL OF BOARD MEMBERS: Jim Rust, Dwayne McIntosh, Sandy Handsaker, Fred Hill and LaJean Yates.

RECOGNITION OF GUESTS: Mike Handsaker, Steve Jensen and Deb Hill.

READING OF THE MINUTES: Fred Hill made a motion to approve the May 2019 Minutes and Dwayne McIntosh seconded the motion. Motion passed.

TREASURER'S REPORT: Dwayne McIntosh made a motion to approve the Treasurers Report as submitted and was seconded by LaJean Yates. Motion passed.

BOARD OF DIRECTORS' REPORT: President Fred Hill thanked both Dwayne McIntosh and Jim Rust for their service on the Board. Dwayne is moving to Medford and Jim's tenure expires the end of June.

OLD BUSINESS: None

NEW BUSINESS: The Department has received the ODF Grant for \$10,000 to be used for Turnouts.

Fred Hill handed out the resume's received for filling Dwayne McIntosh's Board position to the remaining Board members for consideration. At our July meeting, new Board member Steve Jensen will be sworn in along with our current Board member LaJean Yates for their new terms. Once the swearing in has been completed, the Board will then vote on our new Board Member who will fill Dwayne's position.

A decision was made to change our July meeting to the third Monday of the month, July 15.

CHIEF'S REPORT: Our OSHA Consultation has been done and were given the list of items that need to be corrected.

David Reed has been promoted to Lieutenant and Judy Tegarden has been promoted to Safety Officer.

BBQ Ad Hock Committee: Everything is going good at this time.

VOLUNTEER ASSOCIATION REPORT: None

GOOD AND WELFARE: Dwayne thanked everyone for having both himself and Barbara as members of the Fire Department and having such a good working relationship. They both have enjoyed their volunteer time and will miss everyone. Dwayne was then told by everyone how much both he and Barbara were appreciated for their time with the Department and how much they will be missed.

ADJOURNMENT: Fred Hill made a motion to adjourn the meeting and was seconded by Dwayne McIntosh. Motion passed and was adjourned at 10:55 am.

Minutes respectfully submitted,

The Board of Directors

NEXT BOARD MEETING, July 15, 2019 at 10:00 AM

APPROVED