Rocky Point Fire & EMS

Fire Chief

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Board Members

Bruce Harp Sandy Handsaker LaJean Yates Steve Jensen

BOARD SPECIAL WORK MEETING OCTOBER 7, 2019

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

FLAG SALUTE: The attendees recited the Flag Salute.

ROLL CALL OF BOARD MEMBERS: Present were Sandy Handsaker, Bruce Harp, Steve

Jensen and LaJean Yates.

RECOGNITION OF GUESTS: Tom Barrett, Judy and Dennis Tegarden, Tammy and Larry

D'Addabbo, Linda Reed, Heidi Wright.

The meeting was called for the Board Members to discuss the qualifications they are looking for in selecting a new Board Member. Each Board Member listed things that they thought were important for the selection process. Steve Jensen handed out to the Board a list of qualities he feels a good Board Member should have along with a list of items he feels a Board Member should have some understanding of.

GOOD AND WELFARE: Judy Tegarden urged each Board Member to sit and talk with each applicant and Tammy D'Addabbo thanked the Board and talked about the Fire Department and volunteers.

ADJOURNMENT: Sandy Handsaker made a motion to adjourn the meeting with a second from LaJean Yates. Motion passed with the adjournment at 11:17 AM.

Minutes respectfully submitted, LaJean Yates, Secretary