

# Rocky Point Fire & EMS



## Fire Chief

Diann Walker-Pope  
Ph: 541 356-2100

Chief@rpfire.com

## Board Members

Bruce Harp  
Pat O'Shay  
David Carpenter  
Jennifer Pickle  
Theresa Peterson

## BOARD MEETING AGENDA

July 8, 2024

### CALL TO ORDER

FLAG SALUTE.....

ROLL CALL

RECOGNITION OF GUESTS- No audience participation

MINUTES OF PREVIOUS MEETING

TREASURES REPORT: Changing Banks

BOARD OF DIRECTORS REPORT-

OLD BUSINESS:

CWDG Report

NEW BUSINESS:

Resolution to raise ambulance rates

Agreement for Audit

## Chiefs Report

6/25/2024 Harriman Report

Calls-

June 8<sup>th</sup> report

July 28<sup>th</sup>

OSHA consultation

Grant for Turnouts

Defibs paid For

SCBA bottles ordered

Fish Lake Maps

Radio Interview

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

**VOLUNTEER ASSOCIATION REPORT-**

**Firewise report- Diana Newdall**

**Next Board Meeting August 12, 2024 9:00 am**

**Agenda also available at [rpfire.com](http://rpfire.com)**