

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

March 11, 2024

CALL TO ORDER

FLAG SALUTE.....

ROLL CALL

RECOGNITION OF GUESTS- No audience participation

MINUTES OF PREVIOUS MEETING

TREASURES REPORT:

BOARD OF DIRECTORS REPORT-

Pat on Conference

OLD BUSINESS:

Tax levy for ballot in May

Fund raising letter.

Door weather stripping and take

HAZMAT update

NEW BUSINESS:

Resolution adopting public meeting policy

Best Practices

Chiefs Report

Calls-

June 8th coming along

Talked to new auditor

Updating and reviewing yearly policies

Public Comments- 3-minute limit per person

**VOLUNTEER ASSOCIATION REPORT-
Fundraising Report**

Firewise report- Diana Newdall

Next Board Meeting April 8, 2024 9:00 am

Agenda also available at rpfire.com