

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

June 10, 2024

CALL TO ORDER

FLAG SALUTE.....

ROLL CALL

RECOGNITION OF GUESTS- No audience participation

MINUTES OF PREVIOUS MEETING

TREASURES REPORT:

BOARD OF DIRECTORS REPORT-

Resolution to pass 2024-2025 budget

OLD BUSINESS:

Tax levy for ballot in May

CWDG Report

NEW BUSINESS:

Resolution for Audit to Molatores- Ray Lang

CERT agreement

Chiefs Report

Calls-

June 8th report

July 28th upcoming

Sent in VFC grant for turnouts

12 lead monitors/defibrillators are in & difference as AED

AIRMED agreement received

Title 3 and fire Marshall grants

Public Comments- 3-minute limit per person-

**VOLUNTEER ASSOCIATION REPORT-
Fundraising Report July 28th**

Firewise report- Diana Newdall

Next Board Meeting July 8th, 2024 9:00 am

Agenda also available at rpfire.com