

Rocky Point Fire & EMS Minutes for Board Meeting January 8th, 2024

Call to order 9:12am by President David Carpenter

Flag salute led by Bruce Harp

Roll call all present, T. Peterson via phone

Recognition of guests, 6 guests, 3 staff

Minutes of previous meeting with noted corrections moved for acceptance by Jennifer Pickle, 2nd Bruce Harp, consent

Treasures report provided by Pat O'Shay Bruce Harp moved to accept 2nd by David Carpenter, consent

Board of directors report, no report

Fire wise for CWDG grant:

Report given on CWDG grant by Carl Taylor, waiting to hear, Report on FireWise committee, given by Jerry Higgins the committee has 13 members, recognition of being the first community east of the Cascades designated as FireWise, suggested that designation be added to boundary signs, if there will be insurance implications, 12 water tanks to paid for by grant and placed throughout community (working on application), working on a press release, working on creating packet for homeowners

Tax Levy:

Pat O'Shay and David Carpenter filing to add to ballot, planning community information session, press release *(from public comment: it was strongly suggested that this has a positive tone)

Fund Raising Letter:

Theresa Peterson constructing

No new business

Chiefs report: 10 calls for December, announcement that Pat O'Shay will be attending SDAO conference on behalf if the board, DPSST certified (this effects the department's ability to charge for classes), EMT class moved to September, chipping project planned for April, planning for June 8th Fire Prevention Faire going forward

Public Comments:

Carl Taylor proposed that a blood drive be added to the Fire Prevention Faire

BBQ:
Disbanded

Volunteer association report:
Christmas party held

Motion to adjourn meeting made by Bruce Harp, 2nd Pat O'Shay, consent

Minutes submitted by Jennifer Pickle