**Rocky Point Fire & EMS**

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**Fire Chief** **Board Members**

Diann Walker-PopeBruce Harp

Ph: 541 356-2100 Pat O’Shay

 David Carpenter

 Jennifer Pickle

 Theresa Peterson

Chief@rpfire.com

 BOARD MEETING AGENDA

May 13, 2024

**CALL TO ORDER**

**FLAG SALUTE…..**

**ROLL CALL**

**RECOGNITION OF GUESTS- No audience participation**

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**

**Budget Meeting**

**June 10 at 8 a.m**

**BOARD OF DIRECTORS REPORT-**

**OLD BUSINESS:**

**Tax levy for ballot in May**

**Fund raising letter Mailed out- some letters coming back no such address or mail box**

**June 8 Fire prevention and BBQ day**

**NEW BUSINESS:**

**Resolution to purchase defibrillators, batteries, and chargers out of equipment funds**

**Chiefs Report**

**ALL PAID STAFF EXCEPT CHIEF ARE FROM GRANTS NOT YOUR TAXES**

**Calls-**

**June 8th coming along**

**Awarded the staffing grant for summer**

**Sent in VFC grant for turnouts**

**New Volunteer Shaun Cartwright-lots of experience and certifications**

**Two of our volunteers working on FF1**

**Dustin attending OVFA conference and maybe Carl**

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

**VOLUNTEER ASSOCIATION REPORT-**

**Fundraising Report**

**Firewise report- Diana Newdall**

**Next Board Meeting June 10, 2024 9:00 am**

**Agenda also available at rpfire.com**