**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

September 11, 2023

**CALL TO ORDER**

**FLAG SALUTE…..**

**ROLL CALL**

**RECOGNITION OF GUESTS- No audience participation**

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**

**BOARD OF DIRECTORS REPORT**

**OLD BUSINESS:**

**Update on addition Grant- David**

**Fundraising committee- Pat**

**Radios- in Thank you to D1**

**NEW BUSINES**

**Land Action. Rivera**

**Resolutions for Gravel and Carport bldg**

**Chiefs Report**

**Calls- med-5 mva-1- smoke -8 fire alarms-3**

**Eclipse Group**

**State Fire Marshall Grant closed**

**Auditor Molatores Ray Lang**

**Auxiliary Volunteer Coordinator**

**FDB on Sept 28th**

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

**BBQ**

**VOLUNTEER ASSOCIATION REPORT-**

**Fundraising Report**

**Next Board Meeting Oct 9, 2023 9:00 am**

**Agenda also available at rpfire.com**