**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

June 12, 9:00 am

**CALL TO ORDER**

**FLAG SALUTE…..**

**ROLL CALL**

**RECOGNITION OF GUESTS- No audience participation**

**MINUTES OF PREVIOUS MEETING**

**TREASURES REPORT:**

**BOARD OF DIRECTORS REPORT**

Discussion of retainer or subcontract from another fire district for a mobile mechanic. For our various fire equipment when needing repair, rather than have them towed into town at a current price of 2K.

**OLD BUSINESS:**

**Update on addition Grant- David**

Resolution for overhead parking structure for the volunteers and extra fire equipment.

 **US Forest Service Grant-delayed August 1**

 **Staffing Started June 5**

 **VFA grant Closed out**

**NEW BUSINESS:**

**Chiefs Contract**

**Budget Resolution adopting budget 23-24**

**2101 Repair air**

**Best practices 10%**

**Auditor Resolution**

**Chiefs Report**

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

**BBQ**

**VOLUNTEER ASSOCIATION REPORT-**

**Fundraising Report**

**Executive Session- Chiefs Eval and Contract**

**Next Board Meeting July10, 2023 9:00 am NOTE DATE CHANGE**

**Agenda also available at rpfire.com**