**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

February 12, 2024

**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:**

**Tax levy for ballot in May**

**Fund raising letter.**

**NEW BUSINESS:**

**Door weather stripping and take out of site and station**

**HAZMAT**

**Chiefs Report**

**Calls- 18**

**Title III-**

**June 8th coming along**

**ODOT issue**

**SDAO conference- Pat**

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

**BBQ**

**VOLUNTEER ASSOCIATION REPORT-**

**Fundraising Report**

**Firewise report- Diana Newdall**

**Next Board Meeting March 11, 9:00 am**

**Agenda also available at rpfire.com**