

Rocky Point Fire & EMS



Fire Chief

Diann Walker-Pope
Ph: 541 356-2100

Chief@rpfire.com

Board Members

Bruce Harp
Pat O'Shay
David Carpenter
Jennifer Pickle
Theresa Peterson

BOARD MEETING AGENDA

March 10, 2025

CALL TO ORDER

FLAG SALUTE.....

ROLL CALL

RECOGNITION OF GUESTS- No audience participation

MINUTES OF PREVIOUS MEETING

TREASURES REPORT:

February Income: \$ 2999.09

Expenses:\$ 8275.00

Loss of: \$ 5275.91

BOARD OF DIRECTORS REPORT-

OLD BUSINESS:

Senate Bill 1068 Annex 7 miles from station

Board Positions expiring:

LOW Annex

Tax Levy update

NEW BUSINESS:

- Contingency plan when chiefs not available
- Website
- Fundraising policy
- Credit Card Policy
- Budget to be done after levy this year and finalized at June Meeting

Chiefs Report

Thank you to David, Richard, and Russel for lights in bay

911 changing March 18

Grants moved forward Title 111

Public Comments- 3-minute limit per person-

VOLUNTEER ASSOCIATION REPORT-

Firewise report- Diana Newdall

Next Board Meeting April 14, 9:00 am

Agenda also available at rpfire.com