

*Rogue Valley Fire Prevention Cooperative
PO Box 3301
Central Point, Oregon 97502*



Meeting Minutes
December 9th, 2009
JCFD 3

Call to Order: 10:10a.m.

Attendees: Michelle Fuss, Charlie Chase, Cheryl Stanley, Randy Cooper, Michelle Stevens, Carey Chaput, Mary Ann Ceglia, Brian Ballou, Mike Hanna, Joe Hyatt

October meeting minutes: Approved as written

Financial Report: No activity and ready for the audit

Committee Reports: A reminder to share only key points for the sake of time.

O & E: Land Steward Program is completed. They will be working on updating and reviewing all action items from this year and develop new ones for the upcoming year.

FS Trailer: Looking at storage for the trailer. A few things need confirmation before determining where it will be stored.
(GP or Nursery, or JCFD3)

Hyatt will bring in new waiver form to the next meeting for trailer use.

Old Business: None

New Business:

MOTION: Keep all current officers in their current positions. Approved unanimously.

Coop is reevaluating its goals for the next year. It was identified that the coop needs more members. An idea was presented of offering training to draw more people. Members will work on recruitment. Charlie will drop off PSA's to TV and radio. Hyatt and Stevens will deliver training to new members on the operation on the FS Trailer. Coop needs to determine what events we wish to participate in 2010.



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Coop looking into a different meeting location.

Home Assessment: Need agreement signed that was presented. Too many questions arose so is on hold until next meeting or prior, so questions can be answered.

Good of the Order: Carey brought in some videos she had from Rainbow Valley and had them out to look over.

IAAI Conference is January 12-15th 2010.

Adjournment: 12:00p.m.

Next meeting: January 6th @ 10:00 a.m @ ODF Grants Pass.
Please note that this is a week prior to the usual time due to the IAAI Arson Conference.

