

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



Meeting Minutes
May 13, 2009
Rural Metro

Call to order: 10:00 a.m.

Attendees: Charlie Chase, Joe Hyatt, Michelle Fuss, Carey Chaput, Patty Commons, Brian Bolstad, Mike Hanna, Brian Ballou, Kamron Ismaili, Neil Benson, Chris Chambers

Review of April's minutes: Approved as written

Financial Report: Ending balance of \$5114.79. Carey purchased two \$20.00 gift cards to give to Dave Morford for his upgrading the Smokey slide show.

Committee Reports:

O & E committee: Meeting was scheduled for after the Coop meeting. A few points mentioned: Mailers were sent out and reached nearly 30,000 people. Jo. Co. Woody Vegetation day had lower attendance as opposed to last year-believed to be due to lack of advertisement.

Fire Safety trailer: May 2nd Safe Kids event: Coop passed out nearly 280 litter bags of educational materials. Again, mention of needing more people to help out for events. Charlie will be addressing staffing issues at the Fire Chief's meeting scheduled on 5/18.

Upcoming events: KTVL Kids Day, 1st Saturday in August-staffing will be needed. Michelle will coordinate moving the trailer back to Fire District 3's White City training grounds.

Team Teaching: Updated power point worked great. Josephine County reached roughly 900 kids, and Jackson County reached nearly 1250 kids.

Old Business: 7 PSA's are scheduled; production and editing begin in about a week. 2nd week of June PSA's will be complete and ready for review. KDRV will begin running PSA's from last year.

Non-Profit status is complete.



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New Business: MOTION: Coop pays the \$591.00 fee for the yearly Spanish publication instead of Fire Dist 3, Fire Dist 5, Safe Kids, ODF, and Coop splitting the costs. Motion approved unanimously.

PIO/Media committee idea- O & E committee will review and discuss.

Fire Prevention Conference-Table this until next year.

Good of the Order: Jim Walker, former Ops chief with ODF is now OSFM's new Chief Deputy, welcome!

City of Phoenix is no longer allowing open and barrel burning.

Carey is working on updating AVFD's website expanding community access.

Adjournment: 12:00p.m.

Next meeting: June 10th @ 10:00a.m. USFS Prospect

