

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



Meeting Minutes
November 4th, 2009
Ashland Fire

Call to Order: No Quorum, discussion only.

Financial Report: N/A

Committee Reports: N/A

Old Business: N/A

New Business: N/A

Good of the Order: A general discussion was held on the status of the Fire Safety Trailer. Brian Ballou recommended utilizing a grant position to have a dedicated manager of the trailer. ODF Medford may have a position that could be used. Also ODF Medford may have a home for the trailer. More to come at next meeting. Dana Sallee brought up some good points about the maintenance of the trailer, specifically about the charging system and the battery. The project will be on hold till the next meeting.

ELECTIONS DUE: Nomination for Officer is due (should have been at this meeting). Please provide nominations for the Board by e-mail to jhyatt@grantspassoregon.gov so I can have them ready for the December meeting.

Current Officers

President: Charlie Chase

Vice President: Joe Hyatt

Secretary: Michelle Fuss

Treasurer: Carey Chaput



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Next meeting: December 9, 10:00 a.m., Jackson County Fire District #3, White City

This is the co-op's annual Christmas Party, so bring a dish for the pot luck, and a White Elephant gift (\$5.00 maximum).

