

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



Meeting Minutes
May 12, 2010
Grants Pass

Call to Order: 10:05 a.m.

Attendees: Michelle Fuss, Charlie Chase, Mike Hanna, Brian Ballou, Brian Bolstad, Natalie Simrell, Carey Chaput, Joe Hyatt, Ron Garfas-Knowles, Ashley Dubrey

Meeting minutes: April's minutes approved as written

Financial Report: April's report approved as written. Our non-profit status needs to report our assets. Carey will use a straight line depreciation and utilize the IRS website to assist in determining values. Our bank switched companies and to avoid a new monthly fee a savings account was opened. Charlie will need to go to the bank to give his signature.

Committee Reports:

O & E:

Jackson County reauthorized Title III grant money for 250,000 each year for two years. The ODF and Coop agreement needs to be renewed. All project are moving along smoothly.

Fire Safety House:

District 5 will be using the trailer until June 5th. A "Hold Harmless" form was signed by the coop for the storage use at Grants Pass, on the advice from the cities attorney.

Team Teaching:

Carey will develop a report of the amount of kids that were visited this year.

Smokey Bear costume needs refurbishment and will be shipped. Costs will come out of O & E fund. Badges will need to be ordered for next year.

Old Business:

Prevention



Education



Safety

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



Luncheon Update: Charlie will put together a slide show of pictures if he receives enough of them. ODF will take care of room set up. Brian will bring a projector, and Charlie will bring a laptop. ODF will make up an agenda. Speakers have been identified and assigned their topics. (I will send this out separately)

New Business: none

Good of the Order: none

Adjournment: 12:00 p.m.

Next meeting: June 9th, 10:00 a.m. JCFD3-Admin building

Michelle Fuss

5/14/2010

Secretary/Scribe

Date

