



Rogue Valley Fire Prevention Cooperative

P.O. Box 3301 ♦ Central Point, Oregon 97502 ♦ www.rvfpc.com

Meeting Agenda
February 7, 2007 10:00 a.m.
Oregon Dept. of Forestry, Medford Unit
5286 Table Rock Rd., Medford

Call to order: 10:00 a.m.

Attendees: Mark Moran, Patty Commons, Carey Chaput, Brian Ballou, Charlie Chase, Debi Bisbee, Michelle Stevens, Mike Hanna, Brian Bolstad, Dana Sallee, Cheryl Stanley, Curtis Pilcher

Review of January meeting minutes: Approved as written

Financial report: As of the end of January, the co-op's account was \$2,501.68. In February, dues in the amount of \$1,700 have been received. The financial report was approved. Also, the 2006 audit was completed satisfactorily.

Old business:

Committee Reports

Fire safety trailer events committee: No events scheduled this month.

The Pear Blossom Parade will be the safety trailer's first event of 2007; the entry will be combined with Safe Kids and the antique fire engine so all three can travel in a group during the parade. Debi, Cheryl and Mark will coordinate on this.

The committee will get more information about the Boatnik Parade in Josephine County to see about putting the trailer in that parade.

Fire safety trailer management committee: Progress is being made toward coordinating with ODF to build the generator box on the trailer's tongue. Mark will facilitate installing the new TV and VCR/DVD unit, currently being stored in ODF's fire cache.

Josephine County Outreach and Education committee: Curt noted that Woody Vegetation Disposal Day will go on this year, in April, as a cooperative effort between Josephine County and the city of Grants Pass.

Jackson County Outreach and Education committee: Brian Ballou and Jenna Stanke met with Maentz agency to discuss county-funded prevention and education projects, products, costs and timeline. More information about projects will be delivered at the March meeting.

Website committee: Nothing new

Team Teaching committee: Carey distributed the schedule for Jackson County team teaching.

Hispanic outreach: Biran Bolstad reported he is working with Debi and SafeKids to share costs and messages in Spanish-language newspaper ads.

Nonprofit status: Brian Ballou reported that the Rogue Valley Fire Chiefs Association and RVFPC's bylaws have nonprofit articles added. RVFCA will report at its next meeting on whether its members have reviewed and accepted the articles. Also, RVFCA was asked to complete an articles of incorporation form for the Oregon Secretary of State.

Fire Prevention Workshop 2007: Carey will represent RVFPC at the workshop and will profile the co-op's web page. The co-op uses the page primarily for business management.

BLM Building: Oregon State Parks decided to not take the building. Dana will ask Ashland Parks if they want to use the building in a city park. Debi will also ask the same question to Medford Parks. If a new home isn't found by the end of May, ODF will put the building up on the Medford Unit's compound.

New business

Debi updated the co-op on upcoming SafeKids events, and noted events that may be good for the fire safety trailer, too.

Good of the Order: None

Adjournment: 11:20 a.m.

Next meeting: March 14, 10:00 a.m., Phoenix Public Works Dept. Directions: Go right on First St., go left on Rose, right on Elm, left on B, go over hill and drop down into shops.

Prevention



Education



Safety