

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



Meeting Minutes
August 12, 2009
JCFD #5-Station 1

Call to order: 10:00am

Attendees: Charlie Chase, Michelle Fuss, Carey Chaput, Chris Chambers, Brian Ballou, Neil Benson, Karl Giepel, Cheryl Stanley, Mike Hanna

Review of June's minutes: Approved as written

Financial Report: Ending balance of \$3967.23

Committee Reports:

O & E: Committee has enough funding to carry out the plan, which includes two full time employees. Awaiting for the positions to be established through the ODF Salem office. \$280,000 for this year's grant.

PSA's production through OSU is at a halt

Safety Trailer: Update unavailable for the ordered parts. (battery & solar charger)

Next event: 9/26/09-Multicultural Fair 10-5pm, Medford Fire will be getting the trailer for this event.

Old Business: Safe Kids-due to financial reason the Coop and Safe Kids will not be working under the same tax number. However, we look forward to working together on projects.

New Business: Coop discussed getting insurance to cover the trailer now that the group is an independent outfit. Mike Hanna will check into prices and report back to the group.

Michelle Fuss will be developing a Proclamation for this years' Fire Prevention Week and will follow the National and State theme.

Motion: Authorize up to \$3000.00 for radio PSA's for Fire Prevention Week, October 4-10. Approved unanimously.
Brian and Carey will work on the PSA's



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Carey developed a new financial report format.

Motion: Adopt new financial report format. Approved unanimously

Good of the Order: Check out Applegate Fire District 9's new website. applegatefd.com, they welcome any feedback.

Ashland Fire & Rescue and Williams Fire Department have new fire chiefs.

Adjournment: 11:20pm

