

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



Meeting Minutes  
June 10, 2009  
Prospect-USFS

**Call to order:** 10:05am

Attendees: Charlie Chase, Joe Hyatt, Michelle Fuss, Carey Chaput, Brian Ballou, Patty Commons, Samantha Metheny (guest), Robert Pinnell (guest), Greg Kleinberg, MaryAnn Ceglia, Mike Hanna, Neil Benson, Chris Chambers

**Review of May's minutes:** Approved as written

**Financial Report:** Ending balance of 4112.23.

**Committee Reports:**

O & E: Still working on PSA's with a cost of \$200.00. Looking at Structural PSA's for fall. Title III funds are official. Implementation of Firewise in Shady Cove has begun.

Fire Safety Trailer:

Need new batteries and ways of charging the trailer when not in use. MOTION: Joe to order solar panels and battery with a \$500.00 cap for the trailer. Motion approved unanimously.

Fire safety trailer events:

KTVL Kids Day: cancelled this year only due to budget constraints.

"Fun in the Sun"-Trailer will not be up and working by the event on June 27<sup>th</sup>.

**Old Business:**

PIO discussion- will develop a template with the coop logo for all agencies to utilize. Coop members will be the reps for incidents occurring in their own districts when relevant to the coop.

**New Business:**

Joe is leading a fire skills curriculum in Josephine County for all grades to relay a consistent message roughly 4-5 times per year. Any others interested in conducting these classes in partnership, a education committee can be established.



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Samantha Metheny and Robert Pinnell both representing Safe Kids attended meeting to inquire about working under the coop's 501 4C. **MOTION:** Some research will need to be conducted from both parties to determine the legalities of Safe Kids working under a 501 4C before a discussion can be made. Motion approved. A question of whether or not Safe Kids would fit into the coop's mission.

Budgeting practices of the coop came into play and the coop will work on updating budgeting practices.

**Good of the Order:**

Thank you to Brain Ballou for all the work on the website.

FM Greg Kleinberg from Medford fore reported that he will be sending a rep to the coop's meetings. He also reported that there has been no word yet on the status of the fire extinguisher grant.

