

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



Meeting Minutes
September 9, 2009
Rogue River Fire

Call to order: 10:00am

Attendees: Joe Hyatt, Michelle Fuss, Cheryl Stanley, Brian Bolstad, Mike Hanna, Brian Ballou, Neil Benson, Mary Ann Ceglia, Karl Giepel, Mark Northrop

Guest: Stephanie Stafford, OSFM

Review of August meeting minutes: Approved as written

Financial Report: Ending balance of 3967.23. A question of -\$110.00 charge and will ask treasurer at next meeting. Report was approved with the -\$110.00 in question.

Committee Reports:

O & E: Should be ready to show the home assessment program to the Fire Chief's next month. Shady Cove has identified a neighborhood for the Firewise program.

The fire prevention team guidelines and manuals are complete and when the Title III money comes in the person who will be hired will be the one to implement the programs.

Safety Trailer: Ordered correct panel. If it does not come in the batteries will be installed in time for use at an event for 9-26. We received one insurance quote to insure the trailer at roughly \$140.00/month. Joe will "renew" or update an agreement for the trailer use. If needed we can take to Chief's meeting for approval.

Old Business: Fire curriculum. On hold until next year.

New Business: Stephanie Stafford, OSFMO is attending coop meeting throughout the State to update information in hopes to make available information that all coop are obtaining and performing.



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The coop's Proclamation was handed out to members to utilize for this years Fire Prevention Week.

Good of the Order: 9.26.09 10-5pm Multicultural Fair in Medford.

Adjournment: 11:00am

