

Rogue Valley Fire Chiefs Association

Monthly Meeting Minutes

Location: Taprock NW Grill – Grants Pass

Date: December 14, 2021

2021 E-Board: Lee Winslow (President); Justin Bates (Vice President); Austin Prince (Secretary/Treasurer)

Call to Order: Called to order at 12:15 by President Lee Winslow

Approval of Last Month's Minutes: Approved as written. 1st by McLaughlin, 2nd by Vetter.

Approval of Financial Report: Financial audit completed on 12/9/21 with Prince & McLaughlin. Account was confirmed balanced. December expense limited to recognition award for outgoing President Lee Winslow. New balance at \$4716.58 Approved as presented. 1st by Thompson, 2nd by Sartain.

Brief business meeting addressing the following:

- 1) Voting results from the online survey for the 2022 Secretary/Treasurer position welcomes aboard DC Randy DeLonge with Grants Pass Fire Rescue. Administrative hand-off duties to be conducted in early January.
- 2) Due payment amounts to remain the same in 2022 as previous. \$25 per person. Invoicing to begin January 2022.
- 3) Outgoing President Lee Winslow recognized for his executive leadership from 2019-2021. Thank you!
- 4) 2022 Executive Board announced: President Justin Bates; Vice President Austin Prince; Secretary/Treasurer Randy DeLonge.

No Section Reports or Liaison Reports given. The remainder of time was spent enjoying the lunch social with friends and colleagues.

Next Meeting: Tuesday January 18, 2022 @ 0900 at Fire District 3 in White City, with an alternative option planned for virtual attendance. Invite coming in January.

Adjournment: @ 12:20 – MERRY CHRISTMAS & HAPPY NEW YEAR!

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