

ROCKY POINT FIRE & EMS
25600 Rocky Point Road-Klamath Falls, OR 97601

Fire Chief

Diann Walker-Pope
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Board@rpfire.com



Board Members

Bruce Harp
Pat O Shay
David Carpenter
Jennifer Pickle
Theresa Peterson

*Rocky Point Fire and EMS Board Meeting Minutes
July 10th, 2023*

The meeting was called to order at 9:04 am in the Aspen room of the fire station. In attendance were five board members, Chief Diann Walker Pope, and many community members. Thirteen people were in the audience. Bruce Harp led Flag salute.

Recognition of Guests: N/A

Minutes of Previous Meeting:

Previous minutes two typos. Pat O'shay makes motion to accept corrected minutes. Bruce Harp seconds. Unanimously passes.

Treasurer's Report: *Brief report. Disaster fund: 2519.00. Equipment 58,920.29, 85% ambulance. Site station fund 10,159. 15,000 transferred into site station fund. 25,000 transferred into equipment fund transferred. Pat O'shay would like to thank the budget committee. We closed out VFA grant from ODF.*

Bruce Harp motions to accept treasure's report David Carpenter seconds. Passes unanimously.

Board of Director's Report:

Bruce voiced concerns.

Old Business:

Grant update {covid grant}: Decks 99% completed. Looking into prices still for carport. This grant money must be used up or we lose it. Then we will close this grant out. Final inspection TBD.

Motion to approve Bill 2141. Pools auto 519.00. Coast truck-auto transmission went out. Pat O'shay motions to accept and Jennifer Pickle seconds. Passes unanimously.

US Forest Service Grant-delayed until August 1st. Apparently because of the ceiling debt. It is 237,410.00 for one year and will be applied for the next four years. Thank you, Eric Kroger, for your hard work.

New Business:

Resolution 07122023. Resolution to raise rates for 2171. BLS non-emergency from 250 to 350. Theresa Peterson motions to accept and Pat O'shay seconds. Passes unanimously.

Chief's Report:

***11 ALS
4 Brush Fire
4 MVA
1 dive rescue***

Bonanza ambulance closed and with Sprague River.

ODF rule: No outdoor burning.

Email change: Board@RPfire.com

"Firehouse News" will be on the website.

BBQ ad hoc COMMITTEE REPORT:

Auxiliary Volunteers:

Volunteers' Association Report:

The Volunteer Association will be selling raffle tickets for a quilt to be raffled in the November bake sale. We will need lots of baked goods!

Good and Welfare:

Comments and Concerns on Fire Department Subject- 3-minute limit per person.

Bruce Harp motions for adjournment Pat O'shay seconds. Unanimously.

The next regularly scheduled meeting is set for August 14, 2023 @ 9:00 a.m.

Submitted by Theresa Peterson, Board Secretary