

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



Fire Chief

Diann Walker-Pope

Ph: 541-356-2100

Fax: 541-356-2340

Chief@rpfire .com

Board Members

Bruce Harp

Pat O Shay

David Carpenter

Jennifer Pickle

T.Peterson

*Rocky Point Fire and EMS Board Meeting Minutes
March 13, 2023*

The meeting was called to order at 10:02 am in the Aspen room of the fire station. In attendance were four board members, Chief Diann Walker Pope, and many community members. Bruce Harp was on the speaker phone. Sixteen people were in the audience.

Recognition of Guests: N/A

Minutes of Previous Meeting:

Jennifer Pickle accepts minutes. Pat O'shay makes motion to second revised minutes. Unanimously passes.

Treasurer's Report: *Brief report. Treasure report: House bill 2088 is discussed. What does this bill mean for RP Fire? Possible 1600.00 loss yearly. BBQ funds were moved to a separate account.*

Budget committee will meet May 15th & June 12th 8:00 am prior to board meeting.

BBQ letters: 200 were printed and mailed. David Carpenter motions to accept. Theresa Peterson 2nds. Approved unanimously.

Board of Director's Report:

Four of Five board members are running for board positions. Bruce Harps position is still on going.

Old Business:

Update on addition grant: Contractor hooked up water & sewer putting skirting on shortly (Wayne Kindt Klamath mobile home). Bid for retaining wall in motion. Passed inspections and electrical.
Grant through County FEMA 100,000.00 was denied. Title 3 money for the fire dept to work on forest service land is available.

New Business:

Good news! Form 990 fine of 5,500 dollars from the previous bookkeeper was removed.

House Bill 2088: Legislative trying to pass a levy of 3% for administration of county property tax.

Laura Hoffer discusses fundraising and some ideas to identify strengths. She would like to suggest some principles of advertising.

Chief's Report:

One structure fire

Five MVA

One medical

SDAO Best practices are out.

Email change: Board@RPfire.com

Chief declared we renewed contract with supervising physician. He has to be a ER physician in Klamath County. Dr. J. Williams.

June 7th Ambulance Advisory meeting. Quarterly meeting. 5:00 Dinner, 6:00 Meeting.

Sept. 28th Fire defense Meeting 7:00 FIRE CHIEFS ODF

Motion to accept ASA contract for Seven years. David Carpenter motions and Jennifer Pickle 2nds. Motion passes unanimously.

Chief renewed contract for 3 years for ambulance. 2030 Ambulance contract.

Grant for (2) 12 LED motions sent in. Required to be on there.

Rocky Point Fire and EMS need more EMT'S! We could end up like Bonanza.

The Landing Zone next to the fire hall was lost due to the height of Aspen trees.

"Firehouse News" will be on the website.

BBQ ad hoc COMMITTEE REPORT:

The Chief handed out 18 letters at the Home Show for donations.

Pat O'shay and Chief are the BBQ chairman's.

Volunteers' Association Report:

Pancake Breakfast and Raffle 8-12 March 18th

Good and Welfare:

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

David Carpenter motions for adjournment Jennifer Pickle seconds. Unanimously.

The next regularly scheduled meeting is set April 10th, 2023 @ 9:00 a.m.

Submitted by Theresa Peterson, Board Secretary