

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
October 9th, 2023*

The meeting was called to order at 9:05 am in the Aspen room of the fire station. In attendance were all board members, Chief Diann Walker Pope, and many community members. Bruce Harp led Flag salute.

Recognition of Guests: N/A

Minutes of Previous Meeting:

Bruce Harp makes motion to accept minutes. David Carpenter seconds. Unanimously passes.

Treasurer's Report: Brief report. Pat O'shay gives report. All bills are paid and money reimbursement comes from CWDG grant. Bruce Harp makes motion to accept treasure report. Theresa Peterson seconded. Passes unanimously.

Board of Director's Report:

David Carpenter reports Department of U.S. Forest Service Burn 6hr. Paid 2044.66. Had to pay employees that worked it. Equipment stipend to RP Fire department. Bruce Harp made a motion to accept, and David Carpenter seconded. Passes unanimously.

Old Business:

David Carpenter reports garage is finalized. Chain link gates going in.

New Business:

Resolution # 100092023. Resolution to accept Bids for side by side (\$6500.00) and (2) 10ft gates from Bowers Fencing. One load of gravel also. Theresa Peterson motions to accept. Pat O'shay seconds. Passes unanimously.

Chief's Report:

**9-Medical
1 Smoke**

Two ambulances using our facility this week for eclipse.

Fully staffed for the week of October 9-15 for eclipse.

Upcoming EMT class in January. With Fire district 4. \$ 650.00 per student. The class will be on Wednesday and Friday evenings and every other Saturday until June.

NFPA: Youth misusing fire class went well.

Jeramey Wadkins gave a two-hour fire investigation for 1st responders.

CWDG group working hard and meeting.

CWPP Grant: Great Job.

Eric Kruger is working CWPP plan by end of October. Dustin Wyble and Carl Taylor in charge of surveys.

Fire Wise status: IF community is labeled as "fire wise" insurance is cheaper.

Brochure to go next to the donation box for local community.

Bruce Harp has donated a Hawkins Thompson Black powder 50 caliber rifle. 20.00 a ticket or 6/100.00. Will be drawn up at the December board meeting.

Email change: Board@RPfire.com

"Firehouse News" will be on the website.

BBQ ad hoc COMMITTEE REPORT: Moving forward with changes. Tri-tips are very expensive.

Auxiliary Volunteers:

Volunteers' Association Report:

November 18th Bake sale! Come out and support RP Fire! Santa will be available for pictures 10-2.

Good and Welfare:

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

Cans & bottles: Please fill with glass only in bags. Fill bag half full. Plastic or cans can be filled full.

Bruce Harp motions for adjournment David Carpenter seconds. Unanimously.

The next regularly scheduled meeting is set for November 13th, 2023 @ 9:00 a.m.

Submitted by Theresa Peterson, Board Secretary