

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

**Board Members**

Bruce Harp  
Pat O Shay  
David Carpenter  
Jennifer Pickle  
Theresa Peterson

Chief@rpfire .com

*Rocky Point Fire and EMS Board Meeting Minutes  
July 11th, 2022*

*The meeting was called to order at 10:00 am in the Aspen room of the fire station. In attendance were four board members, Chief Diann Walker Pope. Pat O'shay was absent. Bruce Harp led the flag salute. Theresa Peterson did the roll call. Eight people were in attendance.*

*Recognition of Guests: No audience participation*

***Minutes of Previous Meeting:***

*Bruce Harp makes motion to approve minutes from previous meeting. David Carpenter makes motion to second. Passes Unanimously.*

***Treasurer's Report:*** *Brief report All budget stuff Pat O'shay delivered to Assessors Office RFP sent to auditors. One chosen. Resolution signed to choose audit review 071122 Wise & Co. Bruce makes motion for Wise & Co. No more than 7500. David Carpenter 2<sup>nd</sup>'s. Passes unanimously. Bruce Harp makes motion to approve minutes. Theresa Peterson 2<sup>nd</sup>'s motion. Approved unanimously. Chief goes over budget.*

***Board of Director's Report:***

*Chiloquin meeting: Jennifer Pickle & Chief attend.*

*Vehicle radio is needed for Sprague: Jennifer makes motion if we find an extra surplus. Motion to declare surplus. Jennifer Pickle makes motion and Bruce 2<sup>nd</sup>'s. Unanimously passes.*

**Old Business:** *Septic permitted. Chuck Brown. Start date around July 18<sup>th</sup> or 19<sup>th</sup>. They will leave porta potty and turn off sprinklers. David Carpenter met with the planning Department. Deposit has been made for the mobile home. Once septic is in grass cannot be driven on. We still be possible to land helicopter on grass.*

*Staffing grant received: Potion offered to Dustin Wybel and Patrick Schacht. Possible offering to a 3<sup>rd</sup> person. They will work July 15<sup>th</sup>-Oct. 15<sup>th</sup>.*

**New Business:**

*Cabinets in the aspen room are needed for medical training equipment. Would like to utilize space. Jennifer Pickle makes motion to pack up quilters and notify the quilter's group. David Carpenter seconds. Passes Unanimously.*

*Bruce makes motion to board members to motion to roll over existing positions. And to appoint Jennifer Pickle as Vice President. Theresa Peterson 2nds motion and passes unanimously.*

**Chief's Report:**

**BBQ week.**

**Three paid staff starting Friday.**

**The parade will be at 10:00**

**A grant is available for EMR class**

**1500 for baby EMT class up to 10 people. A lot will be home based.**

**June calls:**

**5medical**

**2 smoke**

**1 structure fire**

**2 MVA**

**2101 taken in tires rotated, alignment, oil change.**

**1<sup>st</sup> Tuesday of the month 4:00-6:00 officer meeting. Working on some changes with officers to help things get done.**

**Assigning a rig to each officer. Being in charge of each rig. Four Capt. 1 Lieutenant**

***BBQ ad hoc COMMITTEE REPORT:***

*Judy gave report on wonderful donations. Pallet of water*

***Volunteers' Association Report:***

***Spaghetti Feed August 13<sup>th</sup> 4:30-6:30***

***Jennifer Pickle will do PR***

***Will also have a to-go option. Proceeds got to Dept.***

***Good and Welfare:***

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

*David Carpenter motions for adjournment, Bruce Harp seconds. Unanimously.*

*The next regularly scheduled meeting is set for August 8th, 2022 @ 10:00 a.m.*

*Submitted by Theresa Peterson, Board Secretary*