

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

Fire Chief

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Board Members

Bruce Harp
Pat O Shay
David Carpenter
Jennifer Pickle
Theresa Peterson

*Rocky Point Fire and EMS Board Meeting Minutes
April 10, 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. Fourteen people were in the audience.

Recognition of Guests: N/A

Minutes of Previous Meeting:

David Carpenter accepts minutes. Pat O'shay makes motion to second revised minutes. Unanimously passes.

Treasurer's Report: *Brief report. Theresa Peterson motions to accept treasure's report. Bruce Harp seconds. Passes unanimously.*

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

Pat is still researching house bill 2088. Trying to find out if we are going to lose 3% of our budget.

Senate bill 1068-Annexing unprotected are within 7 miles to district tax base.

Board of Director's Report:

Old Business:

Introduction of Eric Kruger. Retired from Fremont Winema. Head of CWPP for our fire mitigation grant (225,000). Will be able to hire three fulltime. Dustin will be one.

RPF to set up programs to help maintain fire management. The program will possibly start 2024 if not sooner.

Grating and graveling to be able to access Mt. Lakes Rd and Varney Creek.

New Business:

Jennifer Pickle received her EMR license.

HB 2110 is the secretary of State's legislation which makes several changes to the statutes governing municipal audits. The bill increases the threshold for the municipal audit exemption from \$500,000 to \$ 1,000,000 and the review threshold from \$150,000 to \$250,000. These thresholds have not been increased since 2005.

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

Chief's Report:

Two public assists

Five MVA

Five medicals

Mobile for volunteers just about ready Looking for 2 small chests of drawers.

Sam Administrator renewed.

GSA domain signed up for.

VFA-Grant changed. Radios won't be received before the grant runs out. 7,600 fittings for the fire trucks instead.

Chad Paddington went to Keno Fire.

Curtis Newkirk-retiring.

May 28th- Big extrication class. The helicopter will be landing for training exercise.

Radio's 12-18 months out. District 1 will donate their old radio's.

Next meeting change date to May 15th 9:00 A.m. Budget meeting 8:00 am

Email change: Board@RPfire.com

“Firehouse News” will be on the website.

BBQ ad hoc COMMITTEE REPORT:

July 15th, 2023

Parade 10:00

Meals 11:30

Donations all week coming in. If you are taking donation letters around, please let Pat O’shay know.

Tina Carpenter is recruiting people to make pies.

Possible bouncy house.

Please consider contributing firewood for BBQ.

Pat O’shay and Chief are the BBQ chairmen.

Next meeting to be scheduled shortly.

Volunteers’ Association Report:

Linda Reed reported Pancake fundraiser went well.

Possible car wash in the works

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 May 15th, 2023 @ 9:00 a.m.

Budget meeting 8:00 a.m.

Submitted by Theresa Peterson, Board Secretary