

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

Richard Stevens

Theresa Peterson

*Rocky Point Fire and EMS Board Meeting Minutes
April 18th, 2022*

The meeting was called to order at 10:00 am in the Aspen room of the fire station. In attendance were five board members, Chief Diann Walker Pope and many community members. Bruce Harp was absent initially. Bruce joined the meeting at 10:32 from a call. Richard Stevens led the flag salute. Theresa Peterson did the roll call.

Recognition of Guests: No guests.

Minutes of Previous Meeting:

Pat O shay makes motion to approve minutes from previous meeting. David Carpenter makes motion to second. Richard Stevens abstains from vote. Passes.

Treasurer's Report: Brief report. Monthly status: income was 149,000. Expenses were 113,000. Profit reported at 35,000.

David Carpenter makes a motion to approve. Theresa Peterson makes a motion to file. Passes unanimously. From now on a voice copy of minutes will be 20.00 paid to the Rocky Point fire department. A small report of treasury report will be attached to the minutes from now on.

Board of Director's Report:

Theresa Peterson will take over for board press releases. Passes unanimously.

Board training with SDAO went well. Everyone attended. Pat Oshay proclaimed it was nice to have a real person.

Old Business: *Complaint Process was discussed. Several board members not keen on Richard Stevens suggested policy. Complaint process from Chiloquin was presentenced. David Carpenter makes a motion for Richard Stevens and Bruce Harp to do a combined effort for complaint process. Also have SDAO review. Theresa Peterson 2nds motion. Passes Unanimously.*

Aspen room policy and RFP for sewer were approved. Paragraph 6 of aspen room policy. David Carpenter motioned. Pat O shay seconds. Approved unanimously. Motion carried as amended.

New Business:

Budget process: Four local committee members (Jerry Higgins, Rita Dinato, Kathy Ross and Dustin Wyble) with a possibility of a fifth plus board members. Meeting will be advertised. Meeting will be May 16th 10:00 am.

A motion to have a resolution to change Bar-B-Que signature cards passed unanimously. David Carpenter makes motion and Bruce Harp seconded.

Chief's Report:

Two new EMT's': Dustin Wyble, Rick Graham. Congratulations!

CPR Class was April 4th.

March 29th- District 1 chief did conflagration training specifically for RP.

April 16th- Extrication with District 4. Building that relationship.

Chief applied for a VFA grant for 10,000. Will find out in June.

KCC Youth Compass program. Under KCC insurance. 2 adults and 4-5 students.

Best practices done will get 8% off rates.

Standing orders and supervising physicians contract renewed for July 1st.

Ambulance service and license renewed.

April 20th Chief Pope will start vacation.

BBQ ad hoc COMMITTEE REPORT:

Judy Tegarden head of the committee spoke. Costs for most things up 25-30%. Meat is 1/3 higher. Tables and chairs have doubled. She is in touch with Sherry from Great Basin Insurance working on a policy for the vendors possibly. More volunteers are needed.

Volunteers' Association Report: No report.

Good and Welfare:

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

David Carpenter makes motion to move regular scheduled meeting to May 16th 11:00 am. Bruce Harp 2nds. Passes unanimously.

The next regularly scheduled meeting is moved to May 16, 2022 @ 11:00 a.m.

Submitted by Theresa Peterson, Board Secretary

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Dee O'Shea

Account Statement

Statement For **03/01/2022 - 03/31/2022**
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RETURN SERVICE REQUESTED

557255 4954 1/4 UNQ 03-31-22 CLT
000004953 1




Rocky Point Fire And EMS
Rocky Point Fire and EMS
25600 Rocky Point Road
Klamath Falls OR 97601

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Your Account Balances as of 03/31

Business Membership Savings ID 00	\$124,534.13
Disaster Fund ID 01	2,519.51
Equipment Fund ID 02	47,360.24
Site & Station Fund ID 03	29,656.19
Bbq Fund ID 04	33,527.16
Business Checking ID 10	12,840.86
12 Month Certificate ID 30	20,971.38
Account Balance Total	\$271,409.47
Total Dividends Paid Year-To-Date	\$15.20

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BUSINESS MEMBERSHIP SAVINGS

Annual Percentage Yield earned 0.020% from 01/01/2022 through 03/31/2022, based on Avg Daily Balance of \$125,950.14		Beginning Balance	\$124,527.92
		1 Total Deposits for	6.21
		0 Total Withdrawals for	0.00
		Ending Balance	\$124,534.13

Date	Amount	Balance	Transaction Description
03/31	\$6.21	\$124,534.13	Dividend Deposit

DISASTER FUND

Annual Percentage Yield earned 0.020% from 01/01/2022 through 03/31/2022, based on Avg Daily Balance of \$2,519.39		Beginning Balance	\$2,519.39
		1 Total Deposits for	0.12
		0 Total Withdrawals for	0.00
		Ending Balance	\$2,519.51

Date	Amount	Balance	Transaction Description
03/31	\$0.12	\$2,519.51	Dividend Deposit

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EQUIPMENT FUND

Annual Percentage Yield earned 0.020% from 01/01/2022 through 03/31/2022, based on Avg Daily Balance of \$43,167.53

Beginning Balance	\$47,358.11
1 Total Deposits for	2.13
0 Total Withdrawals for	0.00
Ending Balance	\$47,360.24

Date	Amount	Balance	Transaction Description
03/31	\$2.13	\$47,360.24	Dividend Deposit

SITE & STATION FUND

Annual Percentage Yield earned 0.020% from 01/01/2022 through 03/31/2022, based on Avg Daily Balance of \$29,695.28

Beginning Balance	\$33,303.86
1 Total Deposits for	1.46
1 Total Withdrawals for	3,649.13
Ending Balance	\$29,656.19

Date	Amount	Balance	Transaction Description
03/01	\$3,649.13-	\$29,654.73	Withdrawal Transfer To Share 0010
03/31	1.46	29,656.19	Dividend Deposit

BBQ FUND

Annual Percentage Yield earned 0.020% from 01/01/2022 through 03/31/2022, based on Avg Daily Balance of \$33,525.51

Beginning Balance	\$33,525.51
1 Total Deposits for	1.65
0 Total Withdrawals for	0.00
Ending Balance	\$33,527.16

Date	Amount	Balance	Transaction Description
03/31	\$1.65	\$33,527.16	Dividend Deposit

BUSINESS CHECKING

Beginning Balance	\$10,587.73
10 Total Deposits for	8,003.73
11 Total Withdrawals for	5,750.60-
Ending Balance	\$12,840.86

12 MONTH CERTIFICATE will mature on 10/24/2022

Annual Percentage Yield earned 0.070% from 03/01/2022 through 03/31/2022, based on Avg Daily Balance of \$20,970.13

Beginning Balance	\$20,970.13
1 Total Deposits for	1.25
0 Total Withdrawals for	0.00
Ending Balance	\$20,971.38

Date	Amount	Balance	Transaction Description
03/31	\$1.25	\$20,971.38	Dividend Deposit

PLEASE REPORT ANY ERRORS

Important Information About Electronic Fund Transfers

In case of errors or questions about your consumer electronic transfers, call us at 1.800.570.0265 or write us at Pacific Crest Federal Credit Union, P.O. Box 1179, Klamath Falls, OR 97601-0281. If you think your statement is wrong, or if you need more information about a transaction, write to us on a separate sheet as soon as possible. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error; so that you will have the use of the money during the time it takes us to complete our investigation.

Billing Rights Summary

In case of error or question about your HELOC bill

In your letter, give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- Describe the error and explain, if you can, why you believe there is an error. If you need more information describe the item that you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

How Finance Charge is Calculated For Your Home Equity Line of Credit

The balance subject to periodic FINANCE CHARGE is the sum of the daily balances of the Account as defined below, during the period covered by the statement ("billing cycle").

We figure the FINANCE CHARGE on your account by applying the periodic rate to the daily "balance" of your account for each day in the billing cycle. To get the daily "balance" we take the beginning balance of