

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
Richard Stevens
Theresa Peterson

*Rocky Point Fire and EMS Board Meeting Minutes
December 13th, 2021*

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. Self-Introduction of board members with background information. Bruce is called out. Chief swore in Richard Stevens. Richard Stevens swore in David Carpenter, Pat O Shay and Theresa Peterson. Oaths were taken.

***Minutes:** of the previous meeting were reviewed. Richard moves to file previous meeting notes. David Carpenter seconds. Motion was unanimous.*

***Treasurer's Report:** Chief reports BBQ is in expense report and not normally in budget report. Richard motions to file these since we have no previous knowledge. Richard Stevens motions and David Carpenter seconds. Motion was unanimous. Chief reports bookkeeper no longer writing checks. Quarterly reports by Jan. 1, 2022.*

***Board of Director's Report:** Nomination for officers commences. Unanimously.*

***President:** Richard Stevens
Vice President: David Carpenter
Treasurer: Pat O Shay
Secretary: Theresa Peterson*

Bank account cards are signed by board members. The resolution to change signatures was approved unanimously.

***Old Business:** Special grant for sleeping quarters is discussed. Gary speaks about:*

- 1. Adding on to existing building w/living quarters.*
- 2. Modular building- One is available to be delivered from Medford. It would have a raised foundation. Septic could be an issue depending on regulations. Medford would like a 1,000 deposit. Total price 89,000.*

Bruce moves to dissolve previous strategic committee. Richard seconds.

New Business:

Richard Stevens wants to call a special session for Grant.

We need to prepare a special resolution explaining formal roll call.

*Patricia puts forth a formal initiative for Water tender to be declared surplus property.
Bruce seconds motion. No opposition. Formal paperwork next meeting.*

Chief's Report: November 2021

2162 still out-

Evac resource group...Plan complete

4-medicals- 1-Mva

Day wireless programed intercom on 2171 radios

Talking to KCC about sleeper program

Working on wildland book

Winter driving complete

Maintenance and oil changes being scheduled

Sandwich Board made for the front... Thanks Laura Hoffer

Emergency meeting of AAC on Bonanzas ASA

Locks on fuel caps for both ambulances

Obtained a KCFD 1 Strategic Plan and sent to Committee

Moved trainings to Monday nights at 6

Receiving 10% credit for Best Practices... cyber security policy was the one

EF Recovery Agreement with Responder Investigations

January or Feb open house recruitment

March for Fire Education stuff

Fire Extinguishers updated and serviced

New Volunteers...Rick Graham

BBQ ad hoc COMMITTEE REPORT:

Still looking for someone to step-up and lead for 2022 Summer BBQ.

Volunteers' Association Report:

Jim Derra encouraged volunteer's

Reported volunteer association party was a success.

David motions for adjournment, Richard seconds.

The next regularly scheduled meeting is set for January 10, 2022 @ 10:00 a.m.

Submitted by Theresa Peterson, Board Secretary

