

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope  
Ph: 541-205-4934  
[chief@rpfire.com](mailto:chief@rpfire.com)



## Board Members

Bruce Harp  
Sandy Handsaker  
LaJean Yates  
Steve Jensen  
Larry Dugger

## BOARD MEETING MINUTES December 9, 2019

**CALL TO ORDER:** The meeting was called to order at 10:00a.m.

**FLAG SALUTE:** The attendees recited the flag salute.

**ROLL CALL OF BOARD MEMBERS:** Bruce Harp, Sandy Handsaker, Steve Jensen, Larry Dugger and LaJean Yates all present.

**RECOGNITION OF GUESTS:** Tom Barrett, Judy Tegarden, Mata and Jim Rust, Irene Evans, Linda Reed and Deb Dill.

**MINUTES OF PREVIOUS MEETING:** A motion was made by Sandy Handsaker and seconded by Larry Dugger to approve the minutes as submitted – motion passed.

**TREASURER'S REPORT:** A motion was made by LaJean Yates and seconded by Larry Dugger to approve the treasurers report as submitted – motion passed.

**BOARD OF DIRECTORS' REPORT:** Bruce Harp, Sandy Handsaker and Fire Chief Diann Walker-Pope attended the Board Meeting at Chiloquin this month. One of the items discussed was the possibility of submitting a mutual grant for Chiloquin, Sprague River and Rocky Point for items that are needed. Also discussed was if Rocky Point needed to send volunteers to Chiloquin for training, Chiloquin would send some of their personnel to Rocky Point to cover any calls. The next meeting will be January 10, 2020 with Steve Jensen, Larry Dugger and Chief Diann Walker-Pope attending.

**OLD BUSINESS:** In regards to 2170, Larry Dugger was able to determine that the starter does work, but not able to further check the fuel pump. As we don't have the space to keep this vehicle and is not wanted, a motion was made by Sandy Handsaker and seconded by Steve Jensen to advertise for sale as is – bids are to be sealed with a minimum bid of \$2000 due by January 15, 2020. This motion passed.

Also the air trailer to be advertised - \$2000.

Pacific Office Automation donated a copier to the department thanks to Steve Jensen.

**NEW BUSINESS:** Election of Officers was held with the results as:

President – Bruce Harp

Vice President – Steve Jensen

Secretary – LaJean Yates

Treasurer – Sandy Handsaker

Sgt. Of Arms – Larry Dugger

**CHIEF'S REPORT:** The Rocky Point Volunteer Fire Department Christmas Party will be held January 4, 2020 at 2pm at the Fire Department.

The runs for November are: MVA -6, Medical-8, Smoke Reports-2.

Outstanding Ambulance income is \$29,000.

The gurney has been serviced and is working great.

Jim Derra is taking the NFPA Instructor Class and DPSST.

Our Defibrillator is going to need to be replaced in approximately 1 year.

**BBQ Ad hoc COMMITTEE REPORT:** Deb Dill and Linda Reed have agreed to co-chair with Sandy Handsaker for next year's BBQ.

**VOLUNTEER ASSOCIATION REPORT:** The luncheon that will be provided by the volunteer association for the Winter Wings will be \$15 per person.

**GOOD AND WELFARE:** Judy Tegarden suggested that Fire Chief Diann Walker-Pope be mentioned with title in writings.

Jim Rust suggested that we invite different members of the community to serve on the Budget Committee. He also suggested to move the "Good and Welfare" and/or "Comments and Concerns on any Subject" from the end of the meeting to earlier.

LaJean Yates made a motion to adjourn the meeting with a second from Bruce Harp – motion passed. Meeting was adjourned at noon.

Minutes respectfully submitted,

LaJean Yates, Secretary

**NEXT BOARD MEETING JANUARY 13, 2020**