

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



Fire Chief

Diann Walker-Pope
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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
February 13th, 2023*

The meeting was called to order at 9:00 am in the Aspen room of the fire station. In attendance were five board members, Chief Diann Walker Pope and four community members. Bruce Harp led the flag salute. Roll call-everyone present.

Recognition of Guests: N/A

Minutes of Previous Meeting:

Jennifer Pickle makes motion to approve minutes from previous meeting. Pat O'shay makes motion to second minutes. Unanimously passes.

Treasurer's Report: *Brief report. Treasure report: "Reconciliation" good as usual. Jennifer Pickle motions to approve bank statement. Bruce Carpenter 2nds. Approved unanimously.*

Board of Director's Report:

Klamath mobile Home Repair is the contractor hired to skirt the mobile home and hook up water and sewer. 7,840.00. Progress is being made.

Resolution number 020523. 7,840.00. Jennifer makes motion to approve resolution Number 020523. Pat O'shay 2nds motion. Passes unanimously.

Old Business:

David Carpenter updated us on addition update.

New Business:

Motion to accept Nathan Ratliff to represent us as new RFP attorney. Previous attorney left to fill a Judge position. \$280.00 per hr.

Jennifer Pickle motions to accept Nathan Ratliff. David Carpenter 2nds. Passes Unanimously.

A motion to drop Rp Fire emails and consolidate to one email is discussed. It will save approximately 500.00 a year. Most board members have a issues with their RP Fire email. Chief Pop and Pat O'shay would have access.

David Carpenter makes a motion to change servers. Jennifer Pickle 2nds. Passes Unanimously.

Chief's Report:

ODF is suggesting residents that need chipping, haul to one spot at the Fire Dept. This is due to lack of staff with the ODF.

Some items have been received for the VFA grant. Still waiting on Radios.

If we receive a specific grant, Eric Krouger will be our project manage. This would be to help re-map Rocky point and clear out slash for fire mitigation.

Calls for month-2 public assist, 10 medical and 5 MVA's.

2101 repairs-Water pump and sensor replaced. Other issues such as head gaskets.

O2 leak on 2171 working on. Waiting on parts.

**Fepps rig okayed again.*

ODF paying for kiosk for out front. IT will have some post fire season information.

Five wildland packs and 1 ½" hose donated.

Fire house news is now on the website.

BBQ ad hoc COMMITTEE REPORT: No one was in attendance for report.

BBQ has filled some positions:

Judy-Kitchen

Chief-Auction

Cashier-Theresa

Bake sale- Diana & Pat

Volunteers' Association Report: Dustin Wable reports Sky Lakes media/photography willing to shoot promo video.

March 18th Pancake Breakfast: 8:00 am-12pm

Good and Welfare:

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

A Rocky Point resident suggested we should list our services for residents that do not know what we offer.

Bruce Harp motions for adjournment Pat O'shay seconds. Unanimously.

The next regularly scheduled meeting is set for March 13, 2023 @ 9:00 a.m.

Submitted by Theresa Peterson, Board Secretary