

Rocky Point Fire & EMS

Fire Chief

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Board Members

Fred Hill

Dwayne McIntosh

Sandy Handsaker

LaJean Yates

Jim Rust

BOARD MEETING MINUTES

February 21, 2019 10:00 AM

CALL TO ORDER: The meeting was called to order at 10:00 AM

FLAG SALUTE: The flag salute was led by Deb Hill

ROLL CALL OF BOARD MEMBERS: Jim Rust, Dwayne McIntosh, Sandy Handsaker, Fred Hill, LaJean Yates and Deb Hill, (Clerk of the Board).

RECOGNITION OF GUESTS: Tammy D'Addabbo

READING OF THE MINUTES: Fred Hill made a motion to suspend the reading of the revised January 17, 2019 minutes and was seconded by Dwayne McIntosh –motion passed. Fred Hill made a motion to approve the revised minutes of January 17, 2019 and was seconded by Sandy Handsaker – motion passed.

TREASURER'S REPORT: LaJean Yates made a motion to approve the January 2019 financials and Dwayne McIntosh seconded the motion. Motion passed.

BOARD OF DIRECTORS' REPORT: The Department is going through some changes in the operational direction as Chief Diann Walker-Pope is assessing our needs. One of the possible changes would be to have the bookkeeping done in house again. The bookkeeper that we have at present has given notice that her rates will be going up and we found that she is not bonded at this time. By having the books done in house, our insurance would cover the bond. After some discussion, a motion was made by Fred Hill and seconded by LaJean Yates to table this item.

OLD BUSINESS: None

NEW BUSINESS:

The department has two policies that were recommended by SDAO; District Building Preventative Maintenance Policy and the Financial Management Policy. These policies give recommendations on how to write the policy that would appropriately fit our department. No action was taken on this item at this time so that the Board can review before implementing. Fred Hill made a motion to table this item with a second from Dwayne McIntosh. Motion passed.

The department received Glenn Harman's 2004 Ford Expedition as a donation from his family. As it is not in running condition at this time, we will wait until one of our volunteers who is also a mechanic, can look at it before we decide what we will do with it.

A special Thank you is going out to Jerry Aguilar who has facilitated another donation for Rocky Point Fire Department. We will be receiving a 1999 International 2574, 4x4 Cummins N-14 Central States 1000 gallon, 1250 GPM Pumper with 80,000 Miles from District 5, Jackson County. The Department will then donate our yellow engine to another department. The time frame for receiving this new engine will possibly be up to a year.

There is also a possibility that in the future we may be able to receive a brush truck from BLM as they will be giving some of theirs away. Tom Barrett, one of our volunteers is following this up.

Fred Hill brought up for discussion the need to replace the office computer as there have been problems in being able to access certain data. Discussion was held with a motion being made by Fred Hill and seconded by Dwayne McIntosh to purchase a new computer. Motion passed.

BOARD VACANCIES:

There are two board positions up for election. The applications need to be into the court house by March 15. Current positions will end June 30.

CHIEF'S REPORT:

Chief Diann Walker-Pope reported on MVA incident that involved a hay truck this week-possible EF Recovery billing amount \$3000.

The doors to the bays are not working properly and will have to have someone come out to check them out if not possible to fix in house.

The number of volunteers that the department has now is 29, with a possibility of receiving 4 more. At this time, we do not have enough turnouts, helmets, gloves, boots, etc., to outfit everyone. We are still in hopes of receiving the grant that has been submitted for purchasing new gear for the volunteers, but if that doesn't happen, will be inquiring from different fire departments if they have gear that can be donated.

The white tender was never licensed or registered, so that has to be done. Also, found that the back 8 tires needed to be replaced so they were purchased along with 5 new rims as the ones on the vehicle were the wrong size. Les Schwab came out and installed.

VOLUNTEER ASSOCIATION REPORT: None

GOOD AND WELFARE: Tammy D'Addabbo reported that in cleaning out some of the cupboards she came across several board policies that are quite old. The board will review these to see if they are the updated policies.

ADJOURNMENT: Fred Hill made a motion to adjourn the meeting and was seconded by LaJean Yates. Motion passed and was adjourned at 10:55 am.

Minutes respectfully submitted,

The Board of Directors

NEXT BOARD MEETING, March 21, 2019 at 10:00 AM