ROCKY POINT FIRE & EMS

*25600 Rocky Point Road-Klamath Falls, OR 97601*

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***Fire Chief Board Members***

*Diann Walker-Pope Bruce Harp*

*Ph: 541-356-2100 Pat O Shay*

*Fax: 541-356-2340 David Carpenter Richard Stevens*

*Chief@rpfire .com Theresa Peterson*

 *Rocky Point Fire and EMS Board Meeting Minutes*

 *January 10th, 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 led the flag salute. Theresa Peterson did the roll call.*

***Minutes of Previous Meeting:***

*Pat O’shay makes motion to approve minutes from previous**meeting. Bruce makes motion to second.*

***Treasurer’s Report:*** *Brief report****.*** *Pat makes a motion to approve. Richard Stevens makes a motion to file.*

***Board of Director’s Report:*** *Advertised study session for “grant session”.*

*The fire Districts insurance agent came out. Rod Comer. Pat O’shay was present along with Chief Pope.*

***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.*
3. *Richard Stevens commits to drawing up a resolution for the volunteer housing.*
4. *2162 Status is discussed. We sign resolution for surplus.*

*Strategic Planning Committee: Pat O’shay puts forth a motion to table this until July 1st,, 2022. Bruce Harp seconds. Richard Stevens would like to put this aside until the beginning of the fiscal year. Bruce Harp thinks we should redo the strategic planning committee. Pat O’shay thinks we have enough issues to get though first.*

***New Business:***

*Richard Stevens would like insurance agent Rod Comer at our next scheduled meeting February 14th, 2022.*

***Chief’s Report:***  *December, 2021*

*Dustin Wyble promoted to captain.*

*Open house scheduled for February 5th 1-3 p.m.*

*Chief Pope reports insurance went up several thousand dollars because of the sabotage of 2171*

*Chief reports looking for another bookkeeper.*

***BBQ ad hoc COMMITTEE REPORT:***

*Still looking for someone to step-up and lead for 2022 Summer BBQ. Time is running out.*

***Volunteers’ Association Report:***

***Good and Welfare:***

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

*Richard Stevens acknowledges receipt of two letters from the public.*

*Mada Rust - Quilt gave board members letter to contribute.*

*Dustin Wyble – Can you lower insurance with security serves?*

*Diane Grieb – Quilt would like resolution list to donate money.*

 *Can Bruce and Chief put together a wish list for fiscal year?*

*Dustin Wyble – Had someone racing him when he went on a call. Please pull over when*

*you see lights.*

*Annie Whicklund – Is quilt welcome to come Thursdays 9-12:00? Richard Stevens says*

 *Not without certificate. Has a insurance email from Rod*

 *Comer.*

*David motions for adjournment, Richard seconds.*

*The next regularly scheduled meeting is set for February 14, 2022 @ 10:00 a.m.*

*Submitted by Theresa Peterson, Board Secretary*