

# 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 January 17, 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 Sandy Handsaker

**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:** Barbara McIntosh, Tammy D'Addabbo

**READING OF THE MINUTES:** Fred Hill made a motion to approve the November 2018 Minutes and LaJean Yates seconded the motion. Motion passed.

**TREASURER'S REPORT:** LaJean Yates made a motion to approve the November and December 2018 financials and Sandy Handsaker seconded the motion. Motion passed.

## **BOARD OF DIRECTORS' REPORT:**

Budget is good at this point. Rocky Point Volunteer Fire Department now has 26 volunteers.

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

Regular Board Meeting Change: Fred Hill made a motion with a second from Dwayne McIntosh to change the Board Meetings to the third Thursday of the month from the second Thursday. Motion passed.

Quilt Raffle for In-Kind Donation: Monies raised will go toward Medical Training Equipment.

**Budget Committee:** Fred Hill made a motion with a second from Dwayne McIntosh to elect Fred Hill and Sandy Handsaker as co-chair's – motion passed.

## **BBQ Committee:**

Sandy Handsaker is the chairperson and Julie Black will help.

## **SDAO Best Practices:**

Rocky Point Fire has received between 6-8% reduction in their Insurance payment.

**CHIEF’S REPORT:**

Bruce Harp’s friend is offering to purchase the horse trailer that the Department has for \$100. Dwayne McIntosh made a motion with a second from Sandra Handsaker to sell the trailer. Motion passed.

Have received an offer on the compressor that was donated by Al Van Hulzen. The department has a new volunteer who is also a mechanic, and made an offer to work on the department’s vehicles in exchange for purchasing the compressor. The price will be between \$300 - \$500. A motion was made by Dwayne McIntosh and seconded by Fred Hill to surplus the compressor and accept the offer of working on the vehicles in exchange– motion passed.

The department is also doing “catch-up” on all vehicles in checking when they have last been serviced and when the next one is due. #2170 is out of service at this time waiting for the fuel pump to be checked. Work is being done on #2101 and then will be receiving a complete auto detailing – inside and out. One of our new volunteers, Patrick, who owns “Pristine Auto Detail” in Klamath Falls, will be donating this service and since he has a mobile unit, he will do this at the station.

On Saturday, January 19, 2019, #2111 will be out of service in the morning as will be going to Klamath Falls to a funeral for a retired Firefighter. We have Chiloquin and District 4 as backup along with our own volunteers.

The Junior Firefighter Cadet program is still in effect. Chief Diann Walker-Pope and Safety Officer Barbara McIntosh wrote a Cadet Program Policy with input from Special Districts. After reviewing the policy, motion was made by Fred Hill and seconded by LaJean Yates to adopt this policy – motion passed.

DPSST – A training organization will be coming out to the station next Tuesday at 10am to review our training program.

Anita Forry-Moonshadow is now taking the AEMT class; an EMR class will be starting April 3 with 7 students, 5 from Rocky Point.

**VOLUNTEER ASSOCIATION REPORT:**

None

**GOOD AND WELFARE:**

None

**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, February 21, 2019 at 10:00 AM**