

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

Fire Chief

Diann Walker-Pope
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Board@rpfire.com



Board Members

Bruce Harp
Pat O Shay
David Carpenter
Jennifer Pickle
Theresa Peterson

*Rocky Point Fire and EMS Board Meeting Minutes
June 12th, 2023*

The meeting was called to order at 9:05 am in the Aspen room of the fire station. In attendance were five board members, Chief Diann Walker Pope, and many community members. Thirteen people were in the audience. Bruce Harp led Flag salute.

Recognition of Guests: N/A

Minutes of Previous Meeting:

Bruce Harp motions to accept. Pat O'shay second's motion. Unanimously passes.

Treasurer's Report: *Brief report. Pat O'shay says budget is "on target". A big Thank you to the budget committee.*

Jennifer Pickle motions to accept treasure's report David Carpenter seconds. Passes unanimously.

Board of Director's Report:

Notice to the public that the Volunteer Department is not staffed. Please call 911.

Old Business:

Grant update {covid grant}: Few things left to do on the decks. Looking into a carport. This grant money must be used up or we lose it. Then we will close this grant out.

US Forest Service Grant-delayed until August 1st. Apparently because of the ceiling debt. It is 237,410.00 for one year and will be applied for the next four years. Thank you, Eric Kroger, for your hard work.

VFA Grant-Grant closed out. 10,000.00 will go into account for the equipment previously ordered.

Staffing Grant-Started June 5th-Sept. 5th. This is for Dustin Wyble, Patrick Schacht, and Carl Taylor. We are excited to have them!

The area where the helicopter previously landed has new gravel. Thank you to Dustin Wyble & Mark & Chuck Moore.

New Business:

The chief's contract was renewed. Pat O'shay motions and Theresa Peterson seconds. Passes unanimously.

Budget resolution: Adoption for the 23-24. Theresa Peterson motions and David Carpenter seconds. Passes Unanimously.

Best practices so we received 10% off our insurance.

2101 Needed the air conditioning module replaced for 699.99.

Auditor resolution 06122023A: We accept Wise and Co. quote of 8,000-9,000. Daviid Carpenter makes motion Pat O'shay seconds and passes unanimously.

Klamath Gutters: Pay Klamath Gutters 1,600. Resolution 06122023B. David Carpenter makes motion and Pat O'shay seconds. Passes Unanimously.

Carport: Resolution 06122023C. Jennifer Pickle motions, Theresa Peterson seconds. Passes unanimously.

2172 out of service. Replacement inverter.

2112 transmission leading fluid.

2141 FEPS rig (brush rig) We get to use and must do the repairs on in exchange for use.

Chief's Report:

Two ALS

Two MVA

Two Brush fire

One drive rescue

One fire alarm

Extraction training a huge success.

Purchased tie back strap.

Eric Kruger taught Fire Fighter type II class, Thank you.

The work party was successful. Thank you, David Carpenter, David and Linda, Richard, and the Chief.

*Dustin Wyble- Earned his Fire officer I.
Chief Pope earned ICS 300-400 certificate. Congratulations to both!*

Workers Comp changed to SAFE with some beneficial additional benefits.

Email change: Board@RPfire.com

“Firehouse News” will be on the website.

BBQ ad hoc COMMITTEE REPORT:

July 15th, 2023

Parade 10:00

Meals 11:30

This will be the BBQ's 48th year!

Kids meals this year will be \$5.00.

We would love to have more commitments for pies, pies, pies! More baskets are needed.

Please consider contributing firewood for BBQ.

Still need more donations for auction. Please get with Pat O'shay if you can help.

Auxiliary Volunteers:

BBQ, Fund raisers etc. Please call Tina Carpenter if you would like to be involved or have questions. 831-521-0231.

Laura Hoffer is heading up the Bake sale in November. This will be the week before Thanksgiving. She is planning a U-pick for the fruit. Please call her @ 541-613-5737 if you have any questions or would like to volunteer.

Volunteers' Association Report:

Pat O'shay, Jennifer Pickle, Tina Carpenter, Linda Reed will be planning a chili cook off in February. Please ask for details!

Dustin Wyble attended for four days OVFA, lots of fire equipment vendors and classes. Came back with lots of information.

Good and Welfare:

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

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

The next regularly scheduled meeting is set July 10th, 2023 @ 9:00 a.m.

Submitted by Theresa Peterson, Board Secretary