

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope  
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## Board Members

Bruce Harp  
Greg Sullivan  
Sandy Handsaker  
Steve Jensen  
Larry Dugger

## Rocky Point Fire & EMS Board Minutes

March 8<sup>th</sup>, 2021

The March regular Board Meeting was called to order at 10:00 am in the bay of the fire department. All 5-board members were present along with 10 guests and Fire Chief Diann.

**The Minutes** of the previous meeting were presented for approval. A motion was made by Greg, and was seconded by Sandy to approve. The Minutes were approved by unanimous vote.

**Treasurer's report** was submitted by Sandy. Motion to approve the Treasurer's report was made by Greg, seconded by Sandy, and approved unanimously.

**Board of Directors report** was centered around the ongoing Strategic Planning Committee. Board member Sandy is chairperson of that committee and reported she has been happy with the progress and input from committee members. Randal Bailey of ODF has offered to bring a wood chipper out to the community during three days in May (May 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>). More information to follow regarding locations. Residents will be able to bring their wood debris, brush and other types of chippable material to be processed during this time. The next meeting of the Strategic Planning Committee will be April 5<sup>th</sup>.

During the last wind storm many trees came down in our area. Bruce thanked Dean Grieb and Patrick Hagen for their time, efforts, and fast response in cutting trees up that had fallen across Rocky Point Road creating an unsafe situation.

**Old Business** – The financial policy the board has been working on was presented by Chief Diann. Since the last board meeting, Steve, Greg and Diann got together to make changes and corrections to the document outlined in last month's meeting. After more discussion and a few more changes, the financial policy was offered up for approval. Steve made a motion to approve the policy, seconded by Sandy. The financial policy was approved unanimously.

**New Business** – Systems Design is our current provider for ambulance billing. Our contract with them is on a yearly basis and is set to renew in July. Chief Diann would like to continue to utilize System Designs and asked the Board to approve the contract for another year. Both Steve and Greg asked for more time to research other options available. Approval of Systems Design for another year was tabled until next month's meeting at which time a decision will be made.

**Chief's Report** – Chief Diann reported that there were 3 medical calls, 12 MVAs and 1 structure fire responded to last month. She reported that our SCBAs have been hydrotested. However, we are in need of 6 additional SCBA units. A motion to purchase 6 additional units was made by Sandy and seconded by Greg. The motion passed unanimously. Turnouts have arrived and the Hazmat Class reported on last month to be held March 20 and 21<sup>st</sup> will now include an extra day. The class will now begin on the 19<sup>th</sup> of March and run through the 21<sup>st</sup>. Our 12 lead EKG machine used in the ambulance has stopped working correctly and cannot be repaired. A motion was made by Bruce and seconded by Sandy to authorize Chief Diann to purchase a refurbished unit with a spending limit of \$4,500.00. Joint Task Force meetings with Chiloquin and Sprague River fire departments will be resuming soon with the dates and times to be determined. Diann also reported she had applied for grants from both ODF and VFA.

**Good and Welfare** – No comments

**BBQ Committee** – Sandy reported that things are progressing nicely on all fronts. She presented a resolution to be signed by the board to add new BBQ Chair, Tammy Whiting, to the BBQ checking account. A motion was made by Steve and

seconded by Larry to add Tammy and the resolution was signed by all board members.

**Volunteers' Association** – Linda Reed reported that at their last meeting, new officers were elected. No other news to report at this time.

A motion to adjourn the meeting was made by Sandy and was seconded by Bruce. The motion passed unanimously. The next meeting date to be determined.

Submitted by Steve Jensen - Board Sec.