

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

Fire Chief

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Chief@rpfire .com



Board Members

Bruce Harp
Pat O Shay
David Carpenter
Jennifer Pickle
Theresa Peterson

*Rocky Point Fire and EMS Board Meeting Minutes
May 15, 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. Eight people were in the audience.

Recognition of Guests: N/A

Minutes of Previous Meeting:

Minutes corrected. Jennifer Pickle motions to accept. David Carpenter seconds motion. Unanimously passes.

Treasurer's Report: *Brief report. Pay O'shay is acknowledges we are getting more grants but that does not help our operating cash. Please still donate.*

David Carpenter motions to accept treasure's report. Bruce Harp seconds. Passes unanimously.

Budget committee will meet May 15th & June 12th 8:00 am prior to board meeting.

Board of Director's Report:

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

Budget meeting May 22nd @ 9:00 am

You may pick up budget May 19th 10-11 @ station.

Old Business:

Grant update: Washer and Dryer installed in sleeping quarters. Finishing touches going in and purchasing materials for decks happening soon.

New Business:

*US Forest Service grant paperwork went in. Thank you, Eric Kruger!
2151 Light bar was repaired.*

*Staffing grant applied for and received. Wildland @ and EMT would be great.
Applications by June 1st, 2023.*

*May extrication class May 28th (Sunday Memorial weekend). The Public is invited to
watch. The helicopter will fly in at 10:00 a.m. in the field by RP fire dept.*

Chief's Report:

***Four ALS
Two MVA***

Kingsley Moral Day June 4th 12-5 @ Lake of the Woods. Cardboard boat race.

Harriman opened yesterday all violations fixed.

Sam updated and renewed. A very big “thank you” to Fred Hill.

Chad Partington is in ICU in Bend.

Eric Kruger: Firefighter 2 making sure everyone is certified. Thank you!

May 28th - Big extrication class. The helicopter will be landing for training exercise.

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*

We would love to have more commitments for pies and cookies. More baskets needed.

Tina Carpenter is recruiting people to make pies.

Possible bouncy house.

Please consider contributing firewood for BBQ.

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

Volunteers' Association Report:

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 June 12th, 2023 @ 9:00 a.m.
Budget meeting 8:00 a.m.*

Submitted by Theresa Peterson, Board Secretary