

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



Fire Chief

Diann Walker-Pope

Ph: 541-356-2100

Fax: 541-356-2340

Chief@rpfire .com

Board Members

Bruce Harp

Pat O Shay

David Carpenter

Theresa Peterson

*Rocky Point Fire and EMS Board Meeting Minutes
May 16th 2022*

The meeting was called to order at 10:00 am in the Aspen room of the fire station. In attendance were four board members, Chief Diann Walker Pope and many community members. Bruce Harp led the flag salute. Theresa Peterson did the roll call. Sixteen people were in the audience.

Recognition of Guests: Stacey Todd and Brandon Fowler

Minutes of Previous Meeting:

Pat O'shay makes motion to approve minutes from previous meeting. Bruce Harp makes motion to second.

Treasurer's Report: *Brief report. Treasure report: Over 261,00 with 9600.00 in expenses. No deposit this month while Chief was on vacation. Pat O'shay states she has spent the month studying the budget. Bruce Harp makes motion to approve. Theresa Peterson 2nd's motion. Approved unanimously.*

Board of Director's Report:

June 4th Annual Fire preparedness 9-3 p.m. Oregon State Police, ODF, Etc.. Roughly 50 ID kits for children will be given out.

Bruce makes motion for resolution 220516 to release funds for surveying and septic from the site and inspection fund. Pat makes motion and Bruce seconded. Passes Unanimously.

Old Business: *Update on grant addition. Exposed the inlet and outlet. Mark Moore digging with excavator. The county would like us to upgrade to a 2,000 gallon tank from 1,000 gallon. Also 633 linear feet of leech line replaced. Onsite said they would try and work with us.*

Signature cards for BBQ account finished. Pat O'shay, David Carpenter, Bruce Harp and Chief Pope on signature card.

Complaint Personal complaint form. Bruce makes motions to pass and Pat O'shay seconds. Passes unanimously.

New Business:

*Richard Stevens resigns from board. Applications for board position due by May 25th. Interview will be with the board.
Bruce makes motion to accept Richard's Stevens resignation. Pat O'shay seconds. Unanimously.*

*David Carpenter fire defense board.
Virtual meeting-on RPF web page*

Quilt is meeting at Social Club.

Chief's Report:

*ODF Grant sent. Will know next month. 8,000 for radio's. 2,000 for hand tools.
Kudos to David Reed.*

*June 14th Prevention Fair. 9-3 p.m.
All state will talk about rating change ect. Red cross services sct.*

*Dairy motorcycle races this weekend.
\$1,600 from car show income purchased supplies for second ambulance.
Haven't heard about ODF regarding tender type 6 brush rig.*

Fire season is extended until May 30th.

New lights for 2103 donated by Malin police dept.

BBQ ad hoc COMMITTEE REPORT:

Meat is donated.

No handicap porta potties. Will have to use inside apen room.

Ice ordered.

½ beer donated by a local brewery.

\$3800 stay within the budget of 7,000

Volunteers' Association Report:

Volunteer's will get together to schedule three events reports Jennifer Pickle.

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 for June 13, 2022 @ 10:00 a.m.

Submitted by Theresa Peterson, Board Secretary