

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope  
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## Board Members

Fred Hill  
Dwayne McIntosh  
Sandy Handsaker  
LaJean Yates  
Jim Rust

## **BOARD MEETING MINUTES May 6, 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 Dwayne McIntosh

**ROLL CALL OF BOARD MEMBERS:** Jim Rust, Dwayne McIntosh, Fred Hill, Sandy Handsaker, LaJean Yates and Deb Hill, Clerk of the Board.

**RECOGNITION OF GUESTS:** Dean Grieb, Greg Sullivan, Steve Jensen and Tom Barrett.

**READING OF THE MINUTES:** Fred Hill made a motion to approve the April 2019 Minutes and Dwayne McIntosh seconded the motion. Motion passed.

**TREASURER'S REPORT:** It was reported that the department received approximately \$15,000 from the Pelican Fire. Fred Hill made a motion to approve the March 2019 financials and Dwayne McIntosh seconded the motion. Motion passed.

**BOARD OF DIRECTORS' REPORT:** Work is being done at this time on the tool room.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

Resolution: Bookkeeper Change. Resolution #2019-2 Changes the bookkeeping duties from Tara to Fire Chief Diann Walker-Pope, which is also covered with a \$250,000 Crime Coverage through SDAO. Motion made by Fred Hill to adopt this Resolution with a second from Dwayne McIntosh. Motion Passed.

Sandy Handsaker mentioned that she had a conversation with Fire Chief Mike Cook from Chiloquin who has requested that he would like to bring his Board Members over to attend one of our Board Meetings. He would also like for our Board Members to attend one of their Board Meetings.

BBQ Committee: Sandy Handsaker reported that a parade coordinator is still needed. So far have received close to 40 donations for the auctions. Items are still being received for the flea market.

**VOLUNTEER ASSOCIATION REPORT: None**

**CHIEF'S REPORT:** Received the title's for the Expedition and 2162. We have 3 Volunteers that have completed the NFPA Pump Operator Class and are now certified Pump Operators. The department is working on training everyone to be able to drive and operate all the vehicles. May 11, 2019 is the mandatory Extraction Training and also a Going Away Party for Dwayne and Barbara McIntosh. May 14, 2019 will be a community potluck at Julie and Mike Black's home for the purpose of being able to meet all our volunteers.

We have 6 new EMR's (First Responders) who have graduated and are certified. Have received a donation of a Double Sager (traction splint) from the Sager Manufacturer in Redding, Ca. The insurance inspection talked about updating our worker's comp policy as well as other operational policies regarding worker's comp. On May 9, Sandy and Chief Diann Walker-Pope will be attending a Risk Management class. On May 16 we will be having our OSHA Consultation. ODF requested that Rocky Point Fire write up their own requirements for outdoor burning which was done and was sent out by email from Mata Rust. Have received 8 new SCBA packs donated from Chiloquin and will be receiving more from Crescent.

**GOOD AND WELFARE:** Discussion on filling Dwayne McIntosh's Board Position.

**COMMENTS AND CONCERNS:** Fred Hill reminded everyone of the need of more volunteers for the department. There are many positions available, not just a firefighter.

**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 June 10, 2019 at 10:00 AM**