

Rocky Point Fire & EMS

Fire Chief

Diann Walker-Pope

Ph: 541-205-4934

rockypointfire@fireserve.net



Board Members

Bruce Harp

Sandy Handsaker

LaJean Yates

Steve Jensen

Larry Dugger

BOARD MEETING MINUTES

November 11, 2019

UNAPPROVED

CALL TO ORDER: The meeting was called to order at 10:00a.m.

FLAG SALUTE: The attendees recited the flag salute.

ROLL CALL OF BOARD MEMBERS: Steve Jensen and LaJean Yates. Absent were Sandy Handsaker and Bruce Harp.

SWEARING IN OF NEW BOARD MEMBER: LaJean Yates did the swearing in of our new Board member, Larry Dugger.

RECOGNITION OF GUESTS: Linda and David Reed, Tom Barrett, Mata and Jim Rust and Anita Forry-Moonshadow.

MINUTES OF PREVIOUS MEETING: A correction was made to the minutes of October 14, 2019. Under Chiefs Report, the outstanding balance in Ambulance income should read \$33,000 not \$3300. A motion was made by Steve Jensen and seconded by Larry Dugger to accept and approve the minutes from the previous meeting as corrected - motion passed.

TREASURER'S REPORT: As there were no corrections or additions to this report, a motion was made by LaJean Yates and seconded by Steve Jensen to accept the report as submitted – motion passed.

BOARD OF DIRECTORS' REPORT:

As new signatures are needed for the Fire Department checking account, a new Resolution was made, Resolution 2019-5, to add Bruce Harp and Larry Dugger to the account. Also under the same resolution, Bruce Harp has been added to the BBQ Account replacing Fred Hill. A motion was made by LaJean Yates and seconded by Steve Jensen to adopt Resolution 2019-5 - motion passed.

Steve Jensen gave a report on attending the Board Meeting at Chiloquin Fire and Rescue at the invitation of Chiloquin Fire Chief Mike Cook. A discussion was held at this meeting in regards to organizing a work shop with Chiloquin, Sprague River and Rocky Point Fire Departments. The work shop will consist of the fire chief and 2 board members from each department. The purpose for this will be to brainstorm ideas for mutual help between the departments. Steve

Jensen indicated an interest to be part of this work shop but two other board members had already been asked to be a part of this by Fire Chief Diann. In light of the email from Mike Cook, LaJean requested this be tabled until the next board meeting so that LaJean could contact Mike Cook for clarification and then be discussed as a board.

OLD BUSINESS:

Fire Chief working on Board Manual update: Copies of Resolutions dating back to 2014 were found but not the originals. The Board Minutes were located which confirms that the resolutions were made and passed so that will confirm the Resolutions.

Advertise 2170 for sale: Larry Dugger has started to check out the condition of this vehicle as last reported there possibly was an issue with either the starter and/or the fuel pump. Depending on his findings will determine how we will advertise this vehicle for sale. A motion was made by LaJean Yates and seconded by Steve Jensen to have Larry continue with his inspection of said vehicle and to determine if we can fix at a low cost or how best we can advertise for sale – motion passed.

Air Trailer will be advertised for sale.

Steve Jensen brought up that Pacific Office Automation would like to donate a copier to the department to replace our old one but they need more particulars from us.

NEW BUSINESS:

We are receiving our new donated 1979 Fire Engine from Malin tomorrow, Tuesday, November 12 which will replace #2112. After we have all equipment transferred from one vehicle to the other and the title transferred, we will then donate our old one to Fire District 5.

The department received a donation of \$5000 with the statement that this could be put into any line item the board chooses. After discussion a motion was made by Larry Dugger and seconded by Steve Jensen to deposit the monies into the equipment fund – motion carried.

Board Responsibilities: This policy had already been approved by the board approximately 3 years ago as was required by SDAO but has not been found in the files so we need to approve again. A motion was made by LaJean Yates and seconded by Steve Jensen to adopt the Rocky Point Fire and EMS Board Responsibilities Policy – motion passed.

Disposal of Surplus Property Policy: This policy is written word for word the same as used at Chiloquin. A motion was made by Steve Jensen and seconded by Larry Dugger to adopt said policy – motion carried.

CHIEF'S REPORT:

This Sunday, November 17th the Rocky Point Volunteer Fire Association is putting on a meet and greet free coffee and pie social at the Fire Department from 2-4pm. This is a chance to meet our volunteers, ask questions and see our equipment. An invitation has been sent out for the helicopter to come out and land so that community members could view and ask questions but have not received a response as of yet.

Runs for October: 4 smoke reports; 2 medical calls and 1 rescue.

Our large AFG grant has been denied. Chief Diann then also submitted a request for the Firehouse sub grant for \$29,404.48 for 17 sets of Structure Gear – should hear the result in the middle of January 2020. This is a non-matching funds grant.

Burn season has been declared over until we receive substantial moisture and/or after it snows. ODF is working on having a community wide meeting or meetings here in the Spring of 2020 with Winema, BLM, Fremont and OSU. This will be to inform everyone what the burn regulations mean, explain about going to a burn permit system, about receiving tickets from the Sheriff's office when out of compliance, etc.

ODF Reimbursement Grant for just under \$10,000 has been submitted so we should be receiving the monies soon.

At the Cabin Owner's Association Meeting it was learned that not all cabins have address signs as in the past the Forest Service did not allow that. Now with the permission from the Forest Service we are now able to install the signs.

We have 2 new Fire Department Volunteers, Gary Engelder and Marci Menon.

BBQ Ad hoc COMMITTEE REPORT: None

VOLUNTEER ASSOCIATION REPORT:

Having the Meet and Greet with the volunteers this coming Sunday. The association is also hosting a dinner for the Ambulance Advisory Board on December 4, 2019. The association will also prepare and serve a dinner in February 2020 for the Winter Wings.

GOOD AND WELFARE: None

COMMENTS AND CONCERNS ON ANY SUBJECT:

Tom Barrett relayed information regarding burn permits.

Larry Dugger made a motion to adjourn the meeting with a second from Steve Jensen – motion passed. Meeting was adjourned at 11:17a.m.

Minutes respectfully submitted,
LaJean Yates, Secretary

NEXT BOARD MEETING, DECEMBER 9, 2019 AT 10:00 AM