

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



Fire Chief

*Diann Walker-Pope
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Board Members

*Bruce Harp
Pat O Shay
David Carpenter
Jennifer Pickle
Theresa Peterson*

Minutes:

Rocky Point Fire and EMS

Board Meeting 11/13/2023

Call to order by President David Carpenter

Flag Salute led by Bruce Harp

Moment of Silence for Rusty Shield

Roll Call: Present all with exception of T. Petersen

Recognition of guests

Minutes of previous meeting accepted without change, motion by Pat O'Shay
2nd Bruce Harp, consent

Treasures report given by Pat O'Shay motioned for acceptance by David
Carpenter 2nd Bruce Harp, consent

Resolution 011122023 passed, motioned by David Carpenter 2nd Pat O'Shay,
consent (concerning building grant).

Report made by Captain Wyble regarding CWPP, that it is revised. Also that a grant application was submitted for fire prevention, that the fire-wise group had met, and things are moving forward for all residents of RP to have defensible space. As well, a notice to community that if you are burning slash that you need to report that to the fire department, no permit needed, but a notice to the department is appreciated.

Board discussion (and guest discussion) on whether to ask for a Tax Levy.
Board decision is yes, add to May ballot.

Chief reported on fundraising efforts, asked for Board decision, Board voted to move all chili cook off to Bonanza Sunday July 28th, and to move Summer Fest formally BBQ to June 8th and combine with fire prevention fair. Motion made by David Carpenter 2nd Bruce Harp, consent

Next Board Meeting December 11, 2023

Motion to adjourn Bruce Harp, 2nd Pat O'Shay , consent.