

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

Jennifer Pickle

Theresa Peterson

*Rocky Point Fire and EMS Board Meeting Minutes  
October 10, 2022*

*The meeting was called to order at 10:01 am in the Aspen room of the fire station. In attendance were five board members, Chief Diann Walker Pope, and many community members. Bruce Harp led the flag salute. Twenty or so people were in the audience.*

*Recognition of Guests: N/A*

***Minutes of Previous Meeting:***

*David Carpenter makes motion to approve minutes from Sept. 12 and August 30<sup>th</sup>. Bruce Harp makes motion to second approval. Unanimously passes.*

***Treasurer's Report:*** *Brief report. Treasure report: 218,937.42. Puts us in good shape. Reconciliation went great. Bruce Harp motions to approve minutes. Theresa Peterson 2nds. Passes unanimously.*

***Board of Director's Report:***

*ORS 162.257-Interfering with a firefighter or emergency medical services provider.*

- (1) A person commits the crime of interfering with a firefighter or emergency medical services provider if the person, knowing that another person is a firefighter or emergency medical services provider, intentionally acts in a manner that prevents, or attempts to prevent, a firefighter or emergency medical services provider from performing the lawful duties of the firefighter or emergency medical services provider.*
- (2) Interfering with a firefighter or emergency medical services provider is a Class A misdemeanor.*
- (3) As used in this section, "emergency medical services provider" has the meaning given that term in ORS 682.025 (definitions).*

*It was also discussed that everything from an accident needs to be where it was. OSP needs to approve it.*

*Brandon Fowler says, "close hwy. needs to happen more."*

**Old Business:**

*We are competing with FEMA and the Florida situation for the delivery of our housing. We are ready for phase 3. 3% for sewer tie in tank & Septic. David Carpenter motions and Pat O'shay seconds. 13,000 from grant passes unanimously.*

*Bruce Harp set up the grant picture with Wal-Mart. Wal-Mart was gracious to donate 1,000 to the dept. for BBQ essentials. We appreciate it!*

*OSHA consultation Oct. 24<sup>th</sup>.*

*Chief reports the heads of OSHA-coming back from 2019 to make review "policy" safety etc., program. Steel poles around propane tank were taken care of.*

**New Business:**

*Mt. Lakes & Horseshoe RV Park. It is projected to be a 9 slot RV park. 500 sq ft. bathroom and showers. RP fire dept. received notice and put there input in for safety. A site inspection was performed. It was suggested 3,000-gallon water storage for safety. 20ft. between sites for slides & pop outs. This is an open discussion.*

*Resolution # 101022B Ambulance Interfacality Transport*

*BLS transport 1,500.00*

*ALS transport 2,000.00*

*Specialty transport 4,000.00*

*All above rates to also charge \$25.00 per mile from Sky Lakes Medical to Destination. Adopted this 10<sup>th</sup> day of October 2022.*

*Pat O'shay motions and David Carpenter 2nds. Passes Unanimously.*

*Electrical Bid 101022A*

*The grant committee accepted the bid to engage in services with "Quality Electric".*

*David Carpenter makes motion and Bruce Harp 2nds. Passes unanimously.*

***Resolution 061322E-Resolution to transfer 3,448.00 for repair and 562.50 for tow bill for 2171. This is coming out of the general fund to pay Pools auto and Diesel.***

***David Carpenter motions. Bruce Harp 2nds. Passes unanimously.***

***Renaming Aspen Room discussion; It was discussed to rename the Aspen room to "Glenn Harmon training center". Tabled until next meeting.***

***Chief's Report:***

***Our 5013c paperwork has to be done every year. The 990 form previously was not taken care of correctly. This year's fee was 2,500. 990's are completed. Fines were accumulating daily. Waiting to see if fines are forgiven.***

***Fire defense board was Sept. 22, 2022.***

***EMR class going well. Ends 10-11-22***

***Staffing grant ends Friday, Oct. 14, 2022.***

***A CUPP grant for \$224,717.00 was applied for to retain staff. We will know further in December. It was noted when Chief writes grants were are not paying a grant writing fee.***

***Quilt raffle: 100% goes to RP fire dept.***

***Chili Feed: 100% goes to RP fire dept.***

***Patrick is named training program co-ordination with Jim Dera.***

***Hose testing is almost complete.***

***"Firehouse News" will be on the website.***

***Red Cross has some smoke detectors available. Please contact the fire station.***

***BBQ ad hoc COMMITTEE REPORT:***

***All bills in and received.***

***Volunteers' Association Report:***

***Chili Feed October 15<sup>th</sup> 11-2:00***

***All donations to the Rocky Point Fire Dept. Raffle tickets available.***

***November 19<sup>th</sup> Bake sale.***

***Good and Welfare:***

***Comments and Concerns on Fire Department Subject- 3-minute limit per person.***

***Jerry Higgins complemented the dept. Has a good friend on the OSP. Recently RP totally professional on scene.***

***Brandon Fowler- Chiloquin voted to not take over any department period. Happy to help with mutual aid.***

***Rita-Best board and Fire Dept. Chief has achieved great things.***

***Chief-I'd like to address rumors. Don't threaten staff. Your house will be flagged for officer safety. Only 2 houses our on the list. And I have removed 2 houses previously. Do not interfere. Other districts will also receive the flag notification for safety. If you are on the list. It goes through dispatch.***

***Alice-can you request turn out lanes? Discussion ensued.***

***Mike White- Was a spectator on the accident last weekend. There was a irate individual. He is a witness it was all handled correctly.***

***Bruce Harp motions for adjournment Pat O'shay seconds. Unanimously.***

***The next regularly scheduled meeting is set for November 14, 2022 @ 10:00 a.m.***

***Submitted by Theresa Peterson, Board Secretary***