

# Rocky Point Fire & EMS

## Fire Chief

Diann Walker-Pope  
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## Board Members

Dean Grieb  
Steve Jensen  
Bruce Harp  
Jeff Keathley

## Rocky Point Fire and EMS Board Meeting Minutes

Oct. 18<sup>th</sup>, 2021

The meeting was called to order at 10:00 am in the bay of the fire station. In attendance were four board members, Chief Diann Walker-Pope and 26 guests.

**Minutes** of the previous meeting were presented. Motion was made by Steve and seconded by Bruce to approve the report. Said report was approved unanimously.

**Treasurer's Report** – Motion was made by Steve and seconded by Jeff to table the Treasurer's report until the bookkeeper was available to answer some questions regarding the same. Said motion was approved unanimously.

**Board of Director's Report:** Prior to the meeting, Board President Greg Sullivan submitted a written letter of resignation to the Board. Bruce made a motion to accept his resignation. The motion was seconded by Steve and passed unanimously. A motion was then made by Jeff and seconded by Steve to accept applications from the community for the vacant board position. The deadline for applications to be submitted is November 1, 2021, and the position will be filled at the next Board meeting on November 8. The bookkeeper arrived and the board was able to review the financials and obtain answers to their questions. Transition of the bookkeeping duties is going well and should be fully implemented in the next month. Steve made a motion to accept the financial report. Said motion was seconded by Jeff and approved unanimously.

**Old Business:** It was reported by the Chief that the new ambulance is now in service.

The Strategic Planning Committee is scheduled to meet this month and report to the board at the November 8 board meeting. The Evacuation Resource Committee is scheduled to meet tonight. The final findings of the Committee are to be submitted to the Board at the December board meeting.

2162 is still out of service, and the board will wait on deciding how to proceed pending a report by Brandon Fowler at the next board meeting. A motion was made by Jeff and seconded by Bruce to approve the funds to pay for the repairs to 2141.

**New Business:** A motion was made by Jeff and seconded by Steve to approve additional funds to the District's CPA/bookkeeper for postage. Said motion passed unanimously. Jeff made a motion to retain Stephen Hedlund as the new attorney for the district. Dean seconded the motion and it was passed unanimously. A committee has been appointed to work on the new ARPCA grant. Jeff Keathley will chair this new committee and report back to the Board. A motion was made by Jeff and seconded by Bruce to change the time of board meetings to 10:00 a.m. Motion passed unanimously.

**Chief's Report:** Chief Diann reported that the ODF grant funds of \$10,000 is expected any day. The Department responded to 5 medical calls, 2 smoke reports and 2 MVAs over the past month. A driver's training class has been scheduled for Oct. 30<sup>th</sup> from 10:00 am to 3:00 pm. Winterizing equipment has been completed and our department may participate in conflagration prescribed burns in the area.

**Good and welfare:** Mata Rust presented a check to the Board in the amount of \$207 dollars donated during the Fall Festival. Although the Fall Festival was limited this year due to Covid restrictions, Mata was happy to report that Quilt would once again donate \$2,000.00 to the Department. Volunteer Bill Shreeve thanked his fellow volunteers for saving his life during a recent medical emergency. Volunteer Dustin Wyble reported that a recent prescribed burn our department worked on with the Forest Service went well. He also reported that there was a future training exercise planned for water and ice rescue. David Reed expressed his sentiments that the department was doing well. Linda Reed read a prepared statement that she and David would be stepping down as volunteers,

citing many reasons but would be there to support the department as much as they can.

**BBQ Committee Report:** As we get closer to the beginning of a new year, we are still in search of someone to step up and lead the 2022 Summer BBQ.

**Volunteers' Association Report:** None.

The next regularly scheduled meeting is set for November 8, 2021 at 10 a.m. Motion to adjourn was passed unanimously.

Submitted by Steve Jensen, Board Secretary