

Rocky Point Fire & EMS

Fire Chief

Diann Walker-Pope
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Board Members

Greg Sullivan
Dean Grieb
Steve Jensen
Bruce Harp
Jeff Keathley

Rocky Point Fire and EMS Board Meeting Minutes

Sept 13th 2021

The meeting was called to order at 7:00pm in the bay of the fire station. In attendance were three board members, Greg Sullivan, Dean Grieb and Bruce Harp. Absent was Steve Jensen with one board position vacant. Also in attendance were Fire Chief Diann and 23 guests.

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

Treasurer's Report – The July financial report was tabled at the last board meeting pending research as to an irregular entry on the statement. At that July meeting, an explanation was not available. After much discussion, a motion was made by Greg and seconded by Dean to approve the report for both July and August. Both Greg and Dean voted to approve, Bruce voted to not accept. Motion failed. After more discussion regarding reports, Dean made a motion to accept the financial report for both months, seconded by Greg, and said motion passed unanimously. Dean then made a motion to increase the credit limit on the department's credit card to \$5,000.00. Bruce seconded the motion and it passed unanimously.

Board of Director's Report: A motion was made by Dean, seconded by Greg to appoint Jeff Keathley to the open board position. Jeff was voted in unanimously.

Greg administered the Oath of Office. Greg passed out copies of the Bylaws to each of the board members.

Old Business: Ambulance update – Greg and Bruce met at Pacific Crest Credit Union to obtain a cashier's check for Bruce to take with him to secure the new ambulance. A meeting of the Strategic Plan Committee is to be held on Sept. 28th. @ 10:00am. Greg made a motion to have the committee submit their final recommendation to the board at the November board meeting. Dean seconded the motion and the motion passed unanimously. The status of what to do with the disabled 2162 Tender was tabled until the next board meeting. The newly formed Evacuation Resource Committee's findings are to be submitted to the Board at the December board meeting. A motion by Greg and seconded by Dean to that affect was made and approved by all members.

New Business: A motion was made by Dean and seconded by Jeff to secure a bond for the new bookkeeper in the amount of \$300,000.00. Motion passed unanimously. Chief Diann asked if a new attorney for the District had been selected. Greg said he would look into that situation and report back to the Board.

Chief's Report: Chief Diann reported 6 transports, 1 smoke report, 1 public assist and 2 fire alarms. The new ambulance is to arrive here on the 22nd of this month. HCP class to begin Oct. 1st. A grant for \$300,000.00 was applied for from the American Rescue Plan. Monies are to be used to secure a building or build a structure to house volunteers and a volunteer training room.

Good and welfare: None.

BBQ Committee Report: Still looking for someone to head this committee

Volunteers' Association Report: It was reported that the Lake of the Woods car show 50/50 proceeds, donated to the association by Lake of the Woods, totaled \$1,332.00 this year. The Association will be using these funds to help stock the new ambulance with medical supplies. The Association also presented past Board Member Sandy Handsaker with a plaque, recognizing her for her years of service to the board, department and community.

The next regularly scheduled meeting is set for Oct, 11th at 7:00 pm. Motion to adjourn was passed unanimously.

Submitted by Steve Jensen, Board Secretary