ROCKY POINT FIRE & EMS

*25600 Rocky Point Road-Klamath Falls, OR 97601*

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***Fire Chief Board Members***

*Diann Walker-Pope Bruce Harp*

*Ph: 541-356-2100 Pat O Shay*

*Fax: 541-356-2340 David Carpenter*

 *Theresa Peterson*

*Chief@rpfire .com Jennifer Pickle*

 *Rocky Point Fire and EMS Special Board Meeting Minutes*

 *August 30th 2022*

*The meeting was called to order at 11:04 am in the Aspen room of the fire station.*

*In attendance were five board members, Chief Diann Walker Pope and several community members. Bruce Harp led the flag salute. Twelve people were in the audience.*

*Recognition of Guests: No special guests. A moment of silence for the fallen firefighter from Grants Pass “Rum Fire”.*

***Minutes of Previous Meeting:***

***Treasurer’s Report:*** *No report*

***Board of Director’s Report:*** *No Report*

*New Business:*

*Safety and Community threats.*

*The Board read a five-page incident report written by Heidi Wright, RPFD Volunteer and EMT.*

*The Board discussed nothing else will leave the department. Also, not unless the Chief is there in person. David Carpenter makes a motion. Bruce Harp 2nds motion. “Anything surplus Chief mist be here.” Passes unanimously.*

*The board reviewed the “workplace violence program “.*

*C. Workplace violence-any act of physical, verbal or written aggressive behavior that is job-related or is connected to Rocky Point Fire & EMS employment or has the potential of being carried out on or in a Rocky Point Fire & EMS facility or vehicle.*

*Discussion of Disposal of surplus. The Resolution was Adopted 11/11/19. Revised on 12/28/21 by Chief Pope.*

*Surplus property is defined as any personal property of the District that has been determined by the Fire Chief or designee and approved by the Board of Directors as being of no use or value to the District.*

1. *Public Auction. Auctions must be sufficiently advertised in the manner that is most likely to obtain a competitive bidding pool for the property. Employees of the District may purchase surplus property from the district only at an advertised auction, and only if the employee submits the highest bid for the property.*
2. *Donation. Surplus property may be donated or sold to any nonprofit organization, and any other local government, or any state or federal program created to dispose of surplus property.*
3. *Disposal, Surplus property determined to be of insufficient value to merit auction or donation may be disposed of in any appropriate manner.*

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***Old Business: No old business***

***Chief’s Report: Chief Walker-Pope if you threaten a volunteer or Chief “Can code your house”. Will not respond without law enforcement on scene. They will stage at a distance.***

***Also if volunteers walk out there will be no department. Insurance will triple.***

***Volunteers’ Association Report: No Report***

***Good and Welfare:***

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

***Bev Heathly- Is this public knowledge if they are on the list? Do you have to be notified? Is that a statue? Chief Pope answers it is not for public knowledge.***

***Volunteer/staff Patrick-This is a safety health issue. Definitely allowed to trespass certain individuals if they are a threat.***

***Tammy Whiting- Wanted it know she called a Board member (Jennifer Pickle). She thought she was told to contact a board member.***

***Jerry Higgins- Wants people to know lives are at risk with all this childness. The tax payer and property owner should be concerned if the can’t get fire insurance because there is no fire department. Mortgage company won’t let homeowners sell. IF you have a medical emergency you will want someone there. Think about it.***

*David Carpenter motions for adjournment, Bruce Harp seconds. Unanimousily.*

*The next regularly scheduled meeting is set for Sept.12, 2022 @ 10:00 a.m.*

*Submitted by Theresa Peterson, Board Secretary*