

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

Fire Chief

Diann Walker-Pope
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Board Members

David Carpenter
Jennifer Pickle
Pat O Shay
Theresa Peterson
Bruce Harp

*Rocky Point Fire and EMS Board Meeting Minutes
May 13, 2024*

The meeting was called to order at 9:04 am by David Carpenter in the training room of the fire station.

In attendance were five board members, Chief Diann Walker Pope, and many community members. Ten people were in the audience. Bruce Harp led Flag salute.

Recognition of Guests: N/A

Minutes of Previous Meeting:

Jennifer Pickle makes a motion to accept minutes. Pat O'shay seconds. Unanimously passes.

Motion is made by Jennifer Pickle to correct date on January minutes. Bruce Harp seconds motions. Unanimously passes.

Treasurer's Report: Brief report. Pat O'shay presents treasure's report. 188,972.00 Working Capital.

Jennifer Pickle makes motion to accept treasures report. Theresa Peterson seconded. Passes unanimously.

Board of Director's Report: Nothing to report.

New Business:

David Carpenter makes a motion to adopt resolution 05132024A. Purpose of reserved funds. Jennifer Pickle motions to accept. Pat O'shay seconds. Passes unanimously.

Resolution 05132024B-to purchase defibrillators, batteries and chargers out of equipment funds. We are required to have working 12 lead monitors. Or the ambulance is shut down. Two for 50,000 1 yr. warranty.

Jennifer Pickle motions to accept resolution 05132024B. Bruce Harp seconds. Motion passes unanimously.

Old Business:

Tax Levy for ballot in May.

This is a 5-year levy option.

June 8th Fire Prevention & BBQ Day. There will be lots of booths for information for the community. 9:00 a.m.- 3:00 p.m.

BBQ lunch with all the fixings. Burgers, Hot dogs and Brat's (11:00-2:00).

Chief's Report:

ALL paid staff except Chief Pope are from grants! Not your taxes!

Calls-Med-6 Fire-2 MVA-1

Kids baskets are needed for June 8th.

Awarded the staffing grant for summer. Starting July 1st for 3 months. 2.5 Full time.

New volunteer Shane Cartwright-lots of experience and certifications. FF2

Sent in VFC grant for turnouts. Should find out by the end of the month.

Volunteers have been working on FF1. Ty Collins and Carl Taylor passed FF1.

Dustin Wyble attending OVFA conference and possibly Carl.

OSHA consultants. June 18th.

At the Rocky Point Fire Dept., we now have three Fire fighter 2's and two fire fighter 1's.

June 8th-More booths have joined such as Mercy flights and Airlink Bend.

BLM, ODF, Rocky Point Fire Wise group, US Forest Service & many more!

"Firehouse News" will be on the website.

BBQ ad hoc COMMITTEE REPORT:

Children's baskets are needed.

Auxiliary Volunteers:

Volunteers' Association Report:

Fire Wise- Diana Newdall says Firewise will take on chip project in Rocky Point area.

Good and Welfare:

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

David Carpenter motions for adjournment Jennifer Pickle seconds. Passes unanimously.

The next regularly scheduled meeting is set for June 10th, 2024 @ 9:00 a.m.

Budget meeting 8:00 a.m.

Submitted by Theresa Peterson, Board Secretary