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* Board@rpfire.com

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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*

 *April 8th, 2024*

*The meeting was called to order at 9:11 am in the bay of the fire station.*

*In attendance were four board members, Chief Diann Walker Pope, and many community members. Pat O’shay was through zoom. Twelve people were in the audience. Bruce Harp led Flag salute.*

*Recognition of Guests: N/A*

***Minutes of Previous Meeting:***

***Chief moves to have a correction in last months minutes. Adding Resolution 03112024B.***

*Jennifer Pickle makes a motion to accept minutes. Bruce Harp seconds. Unanimously passes.*

***Treasurer’s Report:*** *Brief report****. Chief Walker-Pope states $252,236.64 including reserve funds.***

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

***The next budget meeting is June 10th before the regular board meeting at 8:00 am, depending on levy.***

***Board of Director’s Report:*** *Levy paperwork completed with county.*

***New Business:***

***Chief Pope states 1/3 of residents in Oregon are unprotected lands and not covered by a fire dept. Lake of the woods, Seldom Hill and anything past Odessa are considered unprotected lands. They are unprotected and do not pay taxes. We do respond.***

***Old Business:***

***Fund raising letter.***

***June 8th Fire prevention and BBQ Day.***

***Four vendors. Eighteen education/info. Booths. 9:00 a.m. – 3:00 p.m.***

***A new app for backyard burning will be coming to Oregon. Everyone in the state will use it. Possibility for it to start this summer. The National Weather Service seems to have more accurate weather for the Rocky Point area. You can enter your address or GPS coordinates.***

***Official Fire Department News will be sent out through our email. Please give your email to Linda Reed. Rpfire.com***

***Chief’s Report:***

***4 Medical Calls***

***4 MVA Calls***

***Sent in VFC grant for turnouts. Grant for 10,000 matching funds. Hopefully here by May.***

***35,000 grand with the state fire marshal’s office. Will help cover individuals for wild land fire July to end of September.***

***FEPPS-Looking for a tender. Still have 12,000 still dedicated for a water tender in an account.***

***HELO training May 21st 6 p.m. Great Meadows. Fire District 4th also joining.***

***We have Dr. Williams for another year. He is over Rocky point EMS and District 4. Chief Walker-Pope is approved to be able to give benzodiazepines to sedate and stop seizures.***

***A Cadaver visit @ OIT went well with some of the volunteers/staff. They were able to get to hold a brain. Check out a heart in the chest cavity etc.***

***“Firehouse News” will be on the website. Rpfire.com will have weekly updates and be maintained more often.***

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

***Donations are starting to come in. If you have something you would like to donate, please get a hold of the department.***

 ***June 8th @ Rocky Point Fire station. Several booths about fire safety. Hot dogs and hamburgers, silent auctions. 9:00-3:00***

***Auxiliary Volunteers****:*

***Volunteers’ Association Report:***

***Great turnout for Volunteers breakfast! 970.00 grossed. All going to association.***

***OVFA conference: Chemeckata college. Carl Taylor and Dustin Wyble will be attending and taking several classes.***

***Please contact Diana Newdall or Jerry Higgins about forms out front of the fire department for Firewise. The hours go to the in-kind hrs. for the department to help to stay in compliance.***

***May 4th Odessa transfer station is available for Rocky Point residents. Brush mulch. No commercial loads. They will chip up.***

***Four-mile Rock Quarry opens to Rocky Point residents. Yard debris only. No garbage or domestic trash. No large logs.***

***Bake sale in November.***

***Good and Welfare:***

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

*Bruce Harp motions for adjournment David Carpenter seconds. Passes unanimously.*

*The next regularly scheduled meeting is set for May 13th, 2024 @ 9:00 a.m.*

*Hope to see you there!*

*Submitted by Theresa Peterson, Board Secretary*