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*  *Jennifer Pickle*

*Board@rpfire.com*   *Theresa Peterson*

*Rocky Point Fire and EMS Board Meeting Minutes*

*August 14th, 2023*

*The meeting was called to order at 9:04 am in the Aspen room of the fire station.*

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

*Recognition of Guests: N/A*

***Minutes of Previous Meeting:***

*Bruce Harp makes motion to accept minutes. David Carpenter seconds. Unanimously passes.*

***Treasurer’s Report:*** *Brief report****. Chief gives report. BBQ 20,187.08. David Carpenter makes motion to accept treasure report. Theresa Peterson seconded. Passes unanimously.***

*Bruce Harp motions to accept treasure’s report David Carpenter seconds. Passes unanimously.*

***Board of Director’s Report:***

*David Carpenter reports Jennifer Pickle is taking a leave of absence until January for personal reasons. Bruce Harp made a motion to accept, and David Carpenter seconded. Passes unanimously.*

*Audit requirements were doubled. Gov. Kotek passes changed threshold to less than 1,000,000.*

***Old Business:***

***Just the final touches left of manufactured home. Looking into carport bids.***

*Grant update {covid grant}: Decks 99% completed. Looking into prices still for carport. This grant money must be used up or we lose it. Then we will close this grant out. Final inspection TBD.*

*Motion to approve Bill 2141. Pools auto 519.00. Coast truck-auto transmission went out.*

*Pat O’shay motions to accept and Jennifer Pickle seconds. Passes unanimously.*

***New Business:***

***Resolution 08142023A. Resolution to accept CWPP GRANT. Accepting contract grant in the amount of $224,717.00 David Carpenter motions to accept and Bruce Harp seconds. Passes unanimously.***

***Resolution 08142023A-Eric Kruger is project manager. Funds must be requested in advance. They may take up to a minimum of 3 weeks to reimburse.***

***Resolution 08142023B. RPF and EMS board of Directors has determined a need to accept the audit review for 22-23 FY. Theresa Peterson motions to accept. David Carpenter seconds. Passes unanimously.***

***Chief’s Report:***

***6 ALS***

***1 PA***

***3 Wildland***

***State Fire Marshall Grant-Ends September 5th.***

***ODF rule: No outdoor burning.***

***The Chief attended a meeting about the Eclipse Group expected in Fort Klamath and surrounding areas. Could be up to 60,000 people. October 10-14th***

***Email change:*** [***Board@RPfire.com***](mailto:Board@RPfire.com)

***“Firehouse News” will be on the website.***

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

***Auxiliary Volunteers****:*

***Volunteers’ Association Report:***

*The Volunteer Association will be selling raffle tickets for a quilt to be raffled in the November bake sale. We will need lots of baked goods!*

*November bake sale. Some people are getting together to freeze and can extra fruit for pies. Raffle tickets for Quilt are 6/5.00 Drawing November 18th, 2023, Saturday before Thanksgiving!*

*February 2024 is the Chili cook-off. You can sign up now!*

***Volunteer Assoc. is raising money by doing a refreshment stop Sept 26th for a motorcycle group.***

***Don’t forget, Sept. 9th Car show at Lake of the Woods. Come out and support the 50/50 raffle RPFD receives some of the raffle.***

***Good and Welfare:***

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

*Bruce Harp motions for adjournment David Carpenter seconds. Unanimously.*

*The next regularly scheduled meeting is set for September 11th, 2023 @ 9:00 a.m.*

*Submitted by Theresa Peterson, Board Secretary*