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*

 *September 11, 2023*

*The meeting was called to order at 9:10 am in the Aspen room of the fire station.*

*In attendance were four board members, Chief Diann Walker Pope, and many community members. Bruce Harp led Flag salute. We also had a moment of silence for 9-11.*

*Recognition of Guests: N/A*

***Minutes of Previous Meeting:***

 *David Carpenter makes motion to accept minutes. Pat O’shay seconds. Unanimously passes.*

***Treasurer’s Report:*** *Brief report****. Looking good “Pat O’shay” states. Reconciliation went well and is on target. David Carpenter motions to accept treasures report. Theresa Peterson seconds. Passes unanimously.***

***Board of Director’s Report:*** *N/A*

***Old Business:***

***Update living quarters grant. Just the final touches left of manufactured home. We all went outside and took a tour of the carport that was installed. It will be nice to keep equipment dry.***

***Update Fund raising committee: Pat O’shay spoke. Fund raising committee is suspended until mission statement is created. Pat O’shay apologizes for any confusion.***

*Radio’s-are in. Thank you to D1. We will send a thank you!*

*Rob Buerk-Sent a letter with ideas about reaching out to the community with a donation letter.*

***New Business:***

***Resolution 09112023. Resolution to accept gravel and carport bldg... Pat O’shay motions to accept. Theresa Peterson seconds. Passes unanimously.***

***CWCG grant update” Written agreement for homeowners updated. David Carpenter makes motion to accept. Pat O’shay seconds. Passes unanimously.***

***Chief’s Report:***

***5 Medical***

***1 MVA***

***8 Smoke***

***3 Alarms***

***State Fire Marshall Grant-closed.***

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

***Auditor “Molatores” Ray Lang. 8300.00 for next year. Pat O’shay motions to accept. Theresa Peterson seconds. Passes unanimously.***

***09-12-2023 Laura Chaffey is holding a class 1035. DTSP class certification. Youth Fire prevention specialist.***

***CPR class is coming soon for the community. $5.00 Please call RP Fire to sign up.***

***Auxiliary Volunteer coordinator wanted. This is a new volunteer position. This person will work with the Chief.***

***September 18th title 3 fundraising. We are requesting a new water tender. We will know more in December 2023.***

***FDB September 28th. Whit and Linda in charge. Dinner @ 6:00 p.m.***

***The Chief attended a meeting about the Eclipse Group expected in Fort Klamath and surrounding areas. Mark Belcastro and Mile cook running medical.***

***ODOT roadblocks etc. David Carpenter and Dustin Wyble are available for ambulance. Tammi D’abbo and chief also.***

***Please fill up your gas tanks and propane prior to the event. Dustin will call to make sure our fuel tanks are full for the department.***

***Email change:*** ***Board@RPfire.com***

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

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

***Auxiliary Volunteers****: Linda Reed reports we made 1,000 from the raffle at “Lake of the woods” 50/50.*

*Linda also reports Poke run was successful. The timing was perfect.*

*Bake sale in November. If you want to purchase your deserts for Thanksgiving come and see us!*

***Volunteers’ Association Report:***

***Good and Welfare:***

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

*Bruce Harp motions for adjournment Pat O’shay seconds. Unanimously.*

*The next regularly scheduled meeting is set for October 9th, 2023 (Pat’s birthday) @ 9:00 a.m.*

*Submitted by Theresa Peterson, Board Secretary*