

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  
August 12, 2024*

*The meeting was called to order at 9:00 am in the training room of the fire station. In attendance were four board members, Chief Diann Walker Pope, and many community members. Pat O'shay was absent. 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. Bruce Harp 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. David Carpenter does the treasurer's report for July. 226,233.29. 41,000.00 went out for 12 lead monitors. 6,000 for SCBA's new bottles. We are staying at Pacific Crest with all accounts.***

***Theresa Peterson makes motion to accept treasures report. Bruce Harp seconded. Passes unanimously.***

***CWGD-August is Eric Kruger's last month. A grant for 224,000. 94% were used. Still working on finishing assessing the Rocky Point area.***

***RP Fire put in for State Fire Marshall grant.***

***Board of Director's Report:***

***New Business:***

***Facility use agreement-reup to let the road department park their road maintenance vehicles on RPF property.***

*Bruce Harp makes a motion to extend the agreement. Jennifer Pickle seconded the motion. Passes unanimously.*

*Old Business:*

*Chief's Report:*

*20 Calls:*

*6 ALS*

*5 MVA*

*2 BRUSH*

*6 SMOKE*

*1 CAR FIRE*

*Radio interview of Chief Walker-Pope was July 28<sup>th</sup>. It was aired the night of the chili cook-off.*

*JULY 28<sup>th</sup> Chili Contest:*

*A big Thank you to Bonanza Fire Dept. for including us and showing us the ropes. 2,003.88 was raised.*

*November Bake sale. Possible Chili contest.*

*State Fire Marshall Grant:*

*Title three reimbursement:*

*Received reimbursement check,*

*Forest Service land fire.*

*Blew pump they reimbursed us money for a new one on engine 51.*

*"Firehouse News" will be on the website.*

*BBQ ad hoc COMMITTEE REPORT:*

*Volunteers' Association Report:*

*Bake sale in November.*

*Good and Welfare:*

*Comments and Concerns on Fire Department Subject- 3-minute limit per person. No public comment.*

*Bruce Harp motions for adjournment Jennifer Pickle seconds. Passes unanimously.*

*The next regularly scheduled meeting is set for September 9, 2024 @ 9:00 a.m.  
Hope to see you there!*

*Submitted by Theresa Peterson, Board Secretary*