



Rocky Point Fire & E.M.S.

25600 Rocky Point Road
Klamath Falls, OR 97601
541.356.2100

Rocky Point Fire & EMS Board of Directors Meeting Minutes Date: August 10, 2026

Board Members:

**President: Sandy Handsaker
Treasurer: David Carpenter
At Large: Bruce Harp**

**Vice President:
Secretary: Jennifer Lewis**

Meeting called to order at: 9:05AM,

Flag Salute: led by Bruce Harp

Minutes of Previous Meeting: Moved to September

Treasurer's Report: David Carpenter presented report, Jennifer Lewis made a motion to accept report as given, Bruce Harp seconded, passed.

Board of Directors Report: Sandy Handsaker mentioned empty Board position and encouraged applications.

Chief's Report: given

Fundraising Committee Report: no financial report for July, Bingo will be back in September, Volunteer at Car Show!

Volunteers' Association Report:

Old Business:

- * State required retirement savings – moved to work session
- * Grants – Tittle III applied for, asking for water tank, following other districts lead, Oregon Living with Wildfires Grant Writer
- * Physician advisor, new advisor working on paperwork, looking to split cost, but we (RPFD) have the \$5000.00 budgeted, contract will be written for two years. No lapse in coverage expected.
- * EMT status for Chief – moved to work session

Adjourned: 9:44AM

Work Session: August 27th, 2026. August 21, 2026. 9am

Next Scheduled Meeting: September 14, 2026

Quarterly Budget Committee Meetings: October 12, 2026 10:30am, January 11, 2027 10:30am, March 8, 2027 10:30am, April 12, 2027 10:30am, May 10, 2027 10:30am, June 14, 2027 10:30am

