ROCKY POINT FIRE & EMS

*25600 Rocky Point Road-Klamath Falls, OR 97601*

***Interim Fire Chief***

*David Carpenter*

*Ph: 541-356-2100 Fax: 541-356-2340* Board.rpfd@gmail.com

**

***Board Members***

*David Carpenter*

*Jennifer Pickle*

*Pat O Shay*

*Theresa Peterson*

*Bruce Harp*

*Rocky Point Fire and EMS Board Meeting Minutes*

*May 12, 2025*

*The meeting was called to order at 9:03 am in the training room of the fire station.*

*In attendance were all board members, Chief Diann Walker Pope, Bruce Harp led Flag salute.*

*Recognition of Guests: Tina Carpenter, Diana Newdall, Linda Reed, Shane Cartwright, Alice Martin, Ty Collins, Rita Donoto.*

***Minutes of Previous Meeting:***

*Acceptance of previous minutes. Pat O’shay makes motion to accept minutes. Bruce Harp seconds. Unanimously passes.*

***Treasurer’s Report:*** *Brief* ***report. Pat O’shay states income from April was 6,321.20. Expenses were 18,910.76 with a loss of 12,589.56. Due to ordering Radio’s.***

***Jennifer Pickle motions to accept treasures report. David Carpenter seconds. Passes unanimously.***

***Board of Director’s Report:*** *Executive meeting is postponed after regular meeting due to a previously scheduled fund-raising meeting at LOW.*

*Website policy status. Pat O’shay asks Chief Walker-Pope she states, “we don’t have one”.*

*Best practices update: David Carpenter states we are still working on it.*

***Old Business:*** *Tax levy for ballot in May discussed. Bruce Harp states it is on the back of voter’s form. Results should be posted on May 21st to RPF website.*

***New Business:***

***Budget committee meeting. Still not ready. Chief Walker-Pope will have budget by end of the day tomorrow. It will be posted to website and Chief Walker-Pope will have Linda Reed send out to the community. Tina Carpenter will put on the front of the website.***

***Mission statement: Theresa Peterson distributed a draft for overview.***

***Fund raising foundation: Change resolution to foundation RPF 2025 and foundation policy.***

***Chief’s Report:***

***Staffing grant awarded 35,000 check has been received. Crews will be starting soon. Mike Philbin and Shane Cartwright supervise. Chief will FEPPS.***

***2162 has holes. Probably rusted through. It will go into service when it’s done. We need this fixed to be able to go on with mutual aid.***

***Chief Walker-Pope states radios did not come with batteries or chargers. These are roughly 500.00 a piece for batteries.***

***Station will not be an evacuation center. Mr. Thigpin will write a public statement as to why for the website.***

***Budget committee report: Tina Carpenter reported the lunch at Rocky Point Resort made 600.53. Our first Bingo made 349.00! Everyone had a great time. Hope to see everyone on the second Friday in June!***

***FIREWISE report: Diana Newdall speaks. The committee has outreached a lot. Touched based with most locals. The word is really getting out. Mt. Lakes all but one property has signed consent. Pre and Post pictures have been done working with Ty Collins. Chipping all day occurred with ODF on 16 properties and went well. 9:30-4:00.***

***Auxiliary Volunteer Report: We are always looking for additional volunteers! Please stop by the fire station if you are interested.***

***Volunteers’ Association Report:***

***Good and Welfare:***

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

*Jennifer Pickle motions for adjournment Pat O’shay seconds. Unanimously passes.*

*The next regularly scheduled meeting is set for June 9th, 2025 @ 9:00 a.m.*