



Rocky Point Fire & E.M.S.

25600 Rocky Point Road
Klamath Falls, OR 97601
541.356.2100

Minutes of Board Meeting

Date: June 8, 2026

Board Members:

President: Sandy Handsaker

Treasurer: David Carpenter

At Large: Bruce Harp

Vice President: Pat O'Shay

Secretary: Jennifer Lewis

Meeting called to order at: 9:00AM

Pledge of Allegiance

Minutes of Previous Meeting: J. Lewis made a motion to accept previous meeting minutes, a 2nd was moved by D. Carpenter, passed

Treasurer's Report: J. Lewis made a motion to accept treasures report, B. Harp 2nd, passed

Board of Directors Report: Regional training in June; one Board member, chief and one volunteer plan to attend. Remember budget meetings.

Old Business:

* Retirement, follow up on forced savings into Roth: Discussion continued on States requirement to provide retirement to employees, is there an opt-out option, would ADP plan offset/ meet requirement. What are the summer hires options for meeting this requirement. Pat O'Shay is going to take another look at requirements.

* Budget meeting – June 15, 2026

New Business:

* Social Media Policy, created by chief, training for all volunteers to be scheduled.

* Fire Wise and CWRR grants coming to completion.

* Chief planning to retest for EMT license, grace extended due available testing times.

Chief's Report: given

Fundraising Committee Report: year to date Fire Wise and CWRR grants coming to completion

Volunteers' Association Report: plans to create gym and fitness plan for volunteers. Plans to add car wash fundraiser.

Next Scheduled Meeting: July 13, 2026

Work Session: June 15, 2026

Adjournment: 10:06AM