



Rocky Point Fire & E.M.S.

25600 Rocky Point Road
Klamath Falls, OR 97601
541.356.2100

Board Meeting

Minutes

Date: April 13, 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: Led by S. Handsaker

Roll Call: All board members present, P. O'Shay telephonically

Recognition of Guests: No guests

Minutes of Previous Meeting: Minutes will be resent; no motion for approval

Treasurer's Report: D. Carpenter reported \$189,046 in savings, \$38,701 in general fund, \$44,807 in deposits, \$43,167 spent. CD matures in October, there is a plans to move funds into savings at that time. Motion to approve report given made by B. Harp, second made by J. Lewis, consent.

Board of Directors Report:

* Bank accounts, who's on which accounts and are they newly labeled; it is the Boards request that Sandra Handsaker have a department credit card with her name on it. It is requested by the Board that Diane Walker-Pope be removed as a signer (or representative) from all Rocky Point Fire accounts. As well, as how accounts are labeled needs to be readdressed with the bank. And whether funds will be transferred to a high yield of interest savings.

New Business:

* D. Carpenter reported that a new state statuette regarding a forced retirement payment goes into affect July 1, 2026. It requires the department to pay 5% of gross into a Roth account of all W2 employees, there will be additional fees and an increase of payroll fees. The phone number to ask questions is 1-844-661-6777

* Budget session set for May, 11 at 10AM, Pat to post in newspaper

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CWRR/Firewise: Firewise grant complete, CWRR \$13,250.00 left to spend. Kristi VanDuker managing dump trailer.

Chief's Report: Grants session in full swing, 2171 still with mechanic no update, 5 members completed Wildland FF2 class, all county meetings attended, look for more social media posts, still attending SB454 meeting, fire season is fast approaching, Will be attending STL/TFL symposium in Canyonville on April 28.

Fundraising Committee Report: Bingo raised \$183.00 in March, and \$181.00 in April.

Volunteers' Association Report: Meeting Monday April 20 at 5:30PM

Public Comments -3 minute limit per person: No public commit.

Next Scheduled Meeting: May 11, 2026 9:00AM

Work Session: Thursday April 30, 2026 at 10:00AM