



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
Meeting Minutes
Date: September 14th, 2026

Board Members:

President: Sandy Handsaker

Treasurer: David Carpenter

At Large: Bruce Harp

Vice President: Kristi Van Duker

Secretary: Jennifer Lewis

Meeting called to order at/ Flag Salute: led by Sany Handsaker

Swear in new Officer(s): Sandy Handsaker sworn in Kristi Van Duker

Minutes of Previous Meeting: approval moved to next work session

Treasurer's Report: given by David Carpenter, approved by motion.

Board of Directors Report: given by Sandra Handsaker, specifically addressing Board's donation to Snowflake Parade

Fundraising Committee Report: n/a

Volunteers' Association Report: n/a

Chief's Report: given

Old Business:

- * Car Show not attended by department as fundraiser
- * July Meeting Minutes moved for approval to work session
- * Title III Grant, update
- * Physician Advisor, update: completed, and paid for
- * Empty Board Position: filled

New Business:

- * Lake of the Woods: fee schedule suggested for response of fire, as LOW is not in district
- * Ellen Fawl: update on Grants: FireWise award granted and contractor bids being reviewed, there is a need to file for Title III c type grant for water tanks, looking to follow Chemult's lead in how Grant was applied for and rewarded. And a review of department's CWPP and if additional language needs to be added.

Public Comment (keep to 3 minutes, please)

Adjourned: 9:50am

Work Session: September 29th, 2026 9:00am

Next Scheduled Meeting: October 12th, 2026 9:00am

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