



Rocky Point Fire & E.M.S.

25600 Rocky Point Road
Klamath Falls, OR 97601
541.356.2100

Minutes of Board Meeting

Date: May 11, 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: 9:03AM

Pledge of Allegiance: Led by Bruce Harp

Roll Call: All Board Members present with the exception of Pat O'Shay

Recognition of Guests: Recognized

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

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

Board of Directors Report: Regional training in June; two Board members plan to attend.

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.
- * Bank business, credit card, account labels, who are signers: a new credit card was issued, all automated withdraws were updated, there is a Board policy requiring 2 signatures for each check issued.
- * What work got done at work session - None, not enough attendance
- * Budget meeting – to follow meeting May 11.

New Business:

- * Plans to apply for Title III and FireWise Grants
- *Ellen Fawl, point admin for FireWise Grant gave report, wanting an open discussion with Board what Grants to apply for and what to ask for ie, water tanks. As well to report on admin fees of the Grant, hoping to use the department as fiduciary to recover admin fees and work fees.
- * A motion was set to approve the opening of 2 additional Business savings accounts with Sage Credit Union on the regular Fire Dept. Account. Also a Motion was made to approve to place

\$125,000.00 from the Savings Account into an Indexed Share Certificate-3(4). Sandra Handsaker is appointed to complete this, working with the Credit Union. . The motion was moved for approval by D. Carpenter, 2nd by B. Harp. Passed by consent.

Chief's Report: given

Fundraising Committee Report: no report given

Volunteers' Association Report: tee shirts for sale

Public Comments: 3 minute limit per person

Next Scheduled Meeting: June 8, 2026

Work Session: May 21, 2026

Adjournment: 10:06AM