



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 Minutes

Date: July 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: 9:06AM,

Flag Salute: led by Bruce Harp

Minutes of Previous Meeting: Bruce Harp made a motion to accept minutes, Jennifer Lewis seconded motion, passed.

Treasurer's Report: David Carpenter presented report, Jennifer Lewis made a motion to accept report as given, Bruce Harp seconded, passed.

Board of Directors Report: Sandy Handsaker accepted Pat O'Shays resignation.

Chief's Report: given

Fundraising Committee Report: Good turn out for 4th of July BBQ/Rummage Sale, close to \$8500.00 earned.

Volunteers' Association Report: Becky Mock made a proposal to use sleeping quarters for Massage Therapy, pushed to work session to give time to look up rules regarding trailer.

Old Business:

- * State required retirement savings – moved to work session
- * Grants – FireWise grant awarded, no admin fee allotted, total \$75,000. Checking into Title III grant. CWRR report given by D.Newdall
- * Social Media Policy – completed, filed
- * EMT status for Chief – moved to work session
- * Budget – submitted

New Business:

- * New physician advisor needed, the malpractice cost it \$4500.00, and would be final cost.

Adjourned: 10:00AM

Work Session: Monday July 27th, 2026

Next Scheduled Meeting: August 10, 2026

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