

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed September 11, 2017 For The
September 14, 2017 Regular Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment
5. Approve Minutes: Regular Board Meeting – August 10, 2017
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 8/11/17 – 9/14/2017
7. Management Reports August 2017
 - Alarm and Call summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Donation – OWW I
 - B. SDIS Workers Comp FY 16-17 Update
 - C. Bend Bulletin – Warms Springs Fire
 - D. KATU – Highway 97 MVA
 - E. KTVZ – Highway 97 MVA
 - F. KTVZ - Fire Destroys La Pine Area Home, crews stop wildfire
 - G. Wise Buys – Camp Fire Ban, Board Meeting, 911 Emergency Notifications
 - H. KTVZ – McKay Butte Fire
 - I. KTVZ – Nash Fire
 - J. Newbery Eagle – Board meeting, Mayor's Corner – LRFPD weed control efforts
 - K. FEMA grant award – EMW-2016-FO01017 – SCBA Air Packs , Compressor
9. Old Business:
 - A. Ponderosa Pines proposed emergency access
 - B. Emergency medical services reimbursements from medical providers discussion
10. New Business:
11. Special Meetings and Workshops:
12. Good of the Order:
 - A. Introduction of new recruits
 - B. Station 103 construction update
 - C. Career Firefighter/Paramedic recruitment
13. Next Regular Meeting: October 12, 2017
14. Adjourn Regular Board Meeting