

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed January 26, 2024 for The
February 01, 2024 Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Approval of Consent Agenda
5. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
6. Approve Minutes:
 - A. Regular Board Meeting – January 11, 2024
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: January 1, 2024 – January 31, 2024
8. Management Reports January 2024
 - Union Report
 - Alarm and Call Summaries
 - Chief's report
 - Ustein Report
9. Correspondence/News:
 - A. HRSA- Financial Management Audit for Federal Awards
 - B. Compliance Engine Correspondence
 - C. Public Service Announcements sent to media and South County Shopper
10. Old Business:
 - A. Levy Planning
 - B. Financial Policies Review
 - C. Sunriver Fire Collaboration
 - D. Ambulance Billing Policy- Financial Hardship Policy, Working on draft
 - E. Water Leak Administration Update
 - F. HVAC Replacement Station 101, 103 & Administration- Waiting for last Quote for agenda item

11. New Business:
 - A. MOU with Local 3387 Work Shift Change
 - B. Budget Calendar Draft
 - C. Resolution #24-02 District Financial Policies
 - D. Resolution # 24-03 5-year local option levy
 - E. Resolution # 24-04 10-year local option levy (capital)
 - F. Board Policy #300.06 Return to Work
 - G. Board Policy #200.26 Financial Hardship
12. Appeals (Ordinance 2021-01)
Adoption of Ordinance #2023-02
13. Special Meetings and Workshops:
14. Good of the Order:
15. Next Regular Meeting: February 8, 2024
16. Adjourn Regular Board Meeting

Executive Session: Pursuant to ORS 192.660 (2) (h) litigation & ORS 192.660 Personnel Issue, 192.660 (2) (d) Labor Contract.

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.