

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed June 6, 2024 for The
June 13, 2024 Meeting 9:00 a.m.

1. 0830-0900 Coffee/social time hosted by Board of Directors
2. 9:00 am Open Regular Meeting - Station 101, Huntington Road
3. Flag Salute
4. Roll Call
5. Approval of Consent Agenda
6. Employee Recognition
 - Thank you to the budget committee
 - Aaron Blanshan 6/2023- 6/2024 career and three years as a student. Thank you for your commitment.
7. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
8. 2024-2025 Budget Hearing
 - A. Approval of Minutes from the May 14, 2024 Budget Committee Meeting
 - B. Board Review, Discussion, Change and Approval of the 2024-2025 Budget- all funds as approved by the Budget Committee on May 14, 2024.
 - General Fund- Action Required Approval by Motion
 - Capital Reserve Fund- Action Required Approval by Motion
 - Meszaros Trust and Agency Fund- Action Required Approval by Motion
 - PERS Reserve Fund- Action Required Approval by Motion
 - C. Resolution #24-06- A resolution adopting the budget, making appropriations, and declaring the tax levy dated June 13, 2024.
 - Read resolution in its entirety
 - Discussion/corrections
 - Action- Approval by motion
9. Approve Minutes:
 - A. Regular Board Meeting – May 9, 2024
10. Financials: Josh Billeter & Tammie Waters
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: May 1, 2024 – May 31, 2024
11. Management Reports May 2024
 - Union Report
 - Alarm and Call Summaries
 - Chief's report

12. Correspondence/News:

- A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
- B. Letter to Prairie House for Lift Assists.
- C. Letter to Fed OSHA in support of OFCA
- D. Thank you cards to Agencies that supported our open house
- E. Letter of appreciation for Heather Miller OSFM
- F. Thank you letter to Cascade Natural Gas for Donation
- G. Thank you letter to public for levy support

13. Old Business:

- A. Sunriver Fire Collaboration

14. New Business:

- Resolution 24-07 Movement of Contingency funds to overspent categories
- Agenda Bill Exhaust Removal System Repair- Chief Daugherty
- Tactical EMS Billing contract renewal
- Amendment to the State Engine Grant
- Strategic Planning Process
- Statement of Support Guard and Reserve

15. Special Meetings and Workshops:

- Several Pre-development meetings with the City of La Pine
- NRP workgroup meeting
- Civil Service Meeting June 11, 2024
- NFA Chief Officer Course

16. Good of the Order:

17. Next Regular Meeting: July 11, 2024

18. 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.