

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed October 1, 2024 for The
October 10, 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. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
7. Approve Minutes:
 - A. Regular Board Meeting – September 12, 2024
8. Financials: Josh Billeter
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: September 1, 2024 – September 30, 2024
9. Management Reports September 2024
 - Union Report
 - Training Report
 - Chief's Report
10. Correspondence/News:
 - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
 - B. Compliance Engine Report
11. Old Business:
 - A. Sunriver Fire Collaboration- Nothing to discuss
 - B. Strategic Planning Process- Mission Statement
 - C. Sick Leave Policy- Working on definitions and some language with Local
 - D. Administration Responsibility Policy
14. New Business Continued:
 - Security Discussion
 - Board Policy 100.11 Oath of Office
 - Organizational Chart
 - Fleet update
 - GEMT OHA Contract

15. Special Meetings and Workshops:

- Ops/Management meeting October 29, 2024 0830 Station 101

16. Good of the Order:

17. Next Regular Meeting: November 14, 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.