

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed November 4, 2024 for The**  
**November 14, 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 and October 10, 2024
8. Financials: Josh Billeter
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: October 1, 2024 – October 31, 2024
9. Management Reports October 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. Thank You from the NW incident management team 3 Bachelor Flatt Complex.
  - C. Letter to Knox to change how our name is represented to make it easier to find and order.
  - D. Notes on EMS Modernization discussed at last EMS section meeting of the OFCA.
11. Old Business:
  - A. Sunriver Fire Collaboration- Nothing to discuss
  - B. Strategic Planning Process- Mission Statement
  - C. Sick Leave Policy- New draft sent out this month for review
  - D. Security Discussion
  - E. Fleet Update
14. New Business Continued:
  - Deschutes County Litigation Letter
  - Agenda Item Technology Upgrade Capital Project
  - Policy # 300.03 Retired Employee Workback

15. Special Meetings and Workshops:

- Ops/Management meeting November 26, 2024 0830 Station 101
- December 2<sup>nd</sup>, 2024 0900 Holiday Breakfast Moose Lodge
- December 4<sup>th</sup>, 2024 0900 Holiday Breakfast Moose Lodge
- December 5<sup>th</sup>, 2024 0900 Holiday Breakfast Moose Lodge

16. Good of the Order:

17. Next Regular Meeting: December 12, 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.*