

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed December 3, 2024 for The
December 12, 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, 51550 Huntington Road, La Pine, OR 97739
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. Acceptance of Minutes:
 - A. Regular Board Meeting – November 14,2024
 - B. Banking Minutes for Adding/Removing signers November 27, 2024
8. Financials: Chief Holsey/Joyce Engberg
 - 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. St. Louis Fire Department Brick
 - C. LC 928
 - D. LC 711
11. Old Business:
 - A. Sunriver Fire Collaboration- Nothing to discuss
 - B. Strategic Planning Process- Mission Statement
 - C. Sick Leave Policy- Presently under review by Union Legal
 - D. Maintenance Update- Chief Daugherty Fleet and Buildings
 - E. Policy #300.03 Retired Employee Workback
14. New Business Continued:
 - Review of Administrative Assistant Job Description
 - Policy # 100.01 Policy Manual Review
 - Policy # 110.12 Public Meeting Law Violations
 - Amendment to IGA OSFM Engine Program
 - IGA DCSO Ballistic Vests

15. Special Meetings and Workshops:

- Ops/Management meeting January 7, 2024 0830 Station 101
- Light Parade 12/7/24 1800.
- LPHS Dance Team Fund Raiser Moose Lodge 12/13/24 1700
- Walker Range Christmas Party 12/18/24 1100

16. Good of the Order:

17. Next Regular Meeting: January 9, 2025

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.