

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed December 7, 2023 for The
December 14, 2023 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
 - A. Union Report
6. Approve Minutes:
 - A. Regular Board Meeting – November 9, 2023
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: November 1, 2023 through November 30, 2023
8. Management Reports October 2023
 - Alarm and Call Summaries
 - Chief’s report
9. Correspondence/News:
 - A. Winter Wonderland Bridge- Operations
 - B. ODOT Winter Road Maintenance- Rep Javadi & Weber
 - C. Letters to Bend and Sunriver Fire for participating in Lt. Testing Process
10. Old Business:
 - A. Financial Review
 - B. Financial Administrator
 - C. TANS/Revolving Line of Credit
 - D. Levy Planning
 - E. Financial Policies Review
 - F. Sunriver Fire Collaboration
11. New Business:
 - A. Agenda Item Braun Northwest Medics under HRSA Grant
 - B. Agenda Item Operative IQ
 - C. Ambulance Billing Policy 02-03 Researching Poverty Scale Adjustments for Non-Transports.

- D. PLO Policy Review
- E. Water Leaks Administration and Station 102
- F. HVAC unit replacement Station 101, administration
- G. Thanks, and holiday wishes to MA partners and DCSO
- H. Appointment of Lieutenants

12. Appeals (Ordinance 2021-01)
First Reading of Ordinance #2023-02

13. Special Meetings and Workshops:

14. Good of the Order:

15. Next Regular Meeting: January 11, 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.