

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed January 6, 2020 For The
January 9, 2020 Regular Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment
5. Approve Minutes: Regular Board Meeting – December 12, 2019
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 12/13/19 through 1/9/20
7. Management Reports December 2019
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Letter – Deschutes County Planning Commission – Public hearing
 - B. Ready Set Go
 - C. Special Districts of Oregon SDIS Grant
 - D. DPSST Women's Fire Camp Grant
 - E. Donation - Russell
 - F. Donation – Converse
 - G. Donation – Lewis
 - H. Midstate 2002 /2003 capital credits
 - I. Ameri Title – Final closing statement
 - J. KTVZ – Wagon Trail Ranch – Firewise community
 - K. Wise Buys - Wagon Trail Ranch – Firewise community
 - L. Newberry Eagle – Three Firefighters
9. Old Business:
 - A. Ordinance #19-04 - 2019 Fire Code Update - Second reading
10. New Business:
 - A. FY 2018-19 Audit report presentation by auditor
 - B. Board Policy #90-01 District Capital Expenditures update
 - C. Air Quality Monitoring Site Lease
 - D. Surplus equipment - radios
 - E. Board Policy #02-03 Medical Services Billing
11. Special Meetings and Workshops:
 - A. Set workshop : January, 23 - 9 am.
 - Executive annual evaluations
 - Strategic planning
12. Good of the Order:
 - A. Minimum Staffing
13. Next Regular Meeting: February 13, 2020
14. Adjourn Regular Board Meeting