**BOARD MEETING AGENDA**
**La Pine Rural Fire Protection District**
**Distributed October 5, 2020 For The**
**October 8, 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 – September 10, 2020

6. Financials:
   - Statement of Revenue and Expenses
   - Monthly Expense detail to date by vendor
   - Approve Bills: 9/11/20 through 10/8/20

7. Management Reports September 2020
   Alarm and Call Summaries
   Building permit activity
   Chief's report

8. Correspondence/News:
   A. KTVZ - Brush Fire Stopped Fast
   B. KTVZ - LCHC buys land adjacent property
   C. KTVZ -Man gets stuck in mud at Wickiup
   D. LCHC Aug 31 appeal of invoice #16 DeHate / District September 9 response
   E. LCHC Sept 1 appeal of invoice #17 DeHate / District September 9 response
   F. Board response to appeals #53120 and #53145
   G. Board response to appeals #53176, #53158, and #53189
   H. StC Sept 10 appeal of invoice #18(x4)/ District September 17 response
   I. StC Sept 16 appeal of invoice #18(x4)/ District September 29 response

9. Old Business:
   A. Station 101 and 102 alteration projects – Updates
   B. La Pine Community Clinic Transports Appeals to Board – Invoice #53189 Call # 1337
   Call # 1358

10. New Business:
   A. La Pine Community Clinic Transports Appeals to Board – Invoice #16 Call # 1592
   B. La Pine Community Clinic Transports Appeals to Board – Invoice #17 Call # 1651
   C. Board Policy #100.02 District Information Technology, Network, Computer, Social Media

11. Special Meetings and Workshops:
   A. Board Strategic Planning Workshop – Wednesday, Oct 14, 9am

12. Good of the Order:
   A. Web site use report
   B. Fall Facility and Equipment Inspections – Thursday, Oct 29, 9am

13. Next Regular Meeting: November 12, 2020

14. Adjourn Regular Board Meeting