

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed November 9, 2020 For The
November 12, 2020 Regular Meeting 9:00 a.m.

NOTE STATE AND OROSHA COVID RULES IN EFFECT

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
5. Approve Minutes: Regular Board Meeting – October 8, 2020
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 10/9/20 through 11/12/20
7. Management Reports October 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Oregon Fire Chiefs Association – Safety, Health & Wellness Grant
 - B. Midstate Electric – Appreciation and Donation
 - C. PERS proposed rates for 2021-2023
 - D. KTVZ – LCHC buy lands, adjacent property
 - E. WiseBuys - Local Crews Prevent Blaze From Becoming Major September Wildfire
 - F. WiseBuys – Deschutes County Seeks Feedback on Proposed Wildfire Regulations
 - G. St. Charles Oct 12 appeal of invoice #23(x3) / District Oct 22 response
 - H. St. Charles Oct 13 appeals to Board / District Oct 26 response – Timely appeal to Board on agenda below
 - I. LCHC Oct 26 appeal of invoice #27 (x2) / District November 4 response
 - J. LCHC Oct 26 appeal of invoice #29 / District November 4 response
 - K. St. Charles Oct 23 appeal of invoice # 26 (x2) / District November 4 response
 - L. St. Charles Nov 2 appeal to Board / District Oct. 22 response – Timely appeal to Board on agenda below
 - M. St. Charles Nov 2 appeal to Board – Repeat of Oct 13 appeal to Board
9. Old Business:
 - A. Station 101 and 102 - alteration projects – Bid review and selection
 - B. Board Policy #100.02 District Information Technology, Network, Computer, Social Media
 - C. PPP /ASA updates
10. New Business:
 - A. Medic fleet replacement - FY 21/22
 - B. St. Charles Oct 13 appeal to the Board / September 29 District decision (invoice #19 - call #1695)
 - C. St. Charles Nov 2 appeal to the Board / October 22 District decision (invoice #23 - calls #1762;1779; and 1790)
 - D. CBA negotiations – IAFF 3387
11. Special Meetings and Workshops:
 - A. Board Strategic Planning Workshop –Wednesday , November 25, 9am
12. Good of the Order:
 - A. Fall Facility and Equipment Inspections – Report
13. Adjourn Regular Board Meeting - Next Regular Meeting: December 10, 2020