

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed February 10, 2020 For The
February 13, 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 –January 9, 2020
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 1/10/20 through 2/13/20
7. Management Reports January 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Letter –Thank-you – Dean and Gloria Elliot
 - B. Letter –Thank-you – Schematen
 - C. Letter –Thank-you – resignation - Pichler
 - D. Letters - (x3) – St Charles; District response
 - E. Letter – La Pine Community Health – Appeal Invoice #53035; District response
 - F. Blunk Law/State Farm – Bridge Drive Fire Settlement
 - G. KTVZ – Garage fire – Smoke Inhalation
 - H. Central Oregon Daily News – Garage fire
 - I. My Central Oregon - Fire Breaks out in La Pine
 - J Bend Bulletin – Fire District Charging for ambulance rides to bend
 - K. WFCA Daily Dispatch – Fire District now charging for ambulance trips to Bend
9. Old Business:
 - A. Ordinance #19-04 - 2019 Fire Code Update – Final Reading
 - B. Minimum daily staffing discussion
 - C. Review District Policy #600-02 Emergency Medical Services
10. New Business:
 - A. Billing Appeal per Ord 19-03 - La Pine Community Health Care - Invoice #53035
 - B. Appoint 2020/2021 Budget Officer
 - C. Adopt 2020/2021 Budget Calendar
11. Special Meetings and Workshops:
12. Good of the Order:
 - A. Student Scholarship Applications due April 1, for 2020/21 academic year
 - B. LLS Seattle Stair Climb - March 8, 2020
13. Next Regular Meeting: March 12, 2020
14. Adjourn Regular Board Meeting