

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed March 6, 2020 For The
March 12, 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 – February 13, 2020
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 2/14/20 through 3/12/20
7. Management Reports February 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Letter –Thank-you – Salminen Family
 - B. Letter –Donation – Hensala
 - C. Letters - La Pine Community Health – Appeal Invoice #53048 and #53073; District Responses
 - E. KTVZ – La Pine Women Charged with Setting RV Fire
 - F. Daily Dispatch - DCSO Charges La Pine Women with RV Fire
 - G. KTVZ – Wood Shake Roof Fire – Again
 - H. Bend Bulletin – La Pine Home Damaged in Fire
 - I. Wise Buys - Wood Shake Roof Fire, Board Meeting Notice
 - J KTVZ - Escaped La Pine Burn Threatens Homes
 - K. Newberry Eagle - New Ordinance by La Pine Fire District - multiple stories
 - L. SDIS – Longevity Credit
 - M. SDIS – 2020 Best Practices Program
9. Old Business:
 - A. Billing Appeal per Ord 19-03 - La Pine Community Health Care - Invoice #53035
 - B. Update District Policy #600-02 Emergency Medical Services
10. New Business:
 - A. Facilities RFP – DKA Architecture & Design
 - B. FYI on District prep and action on Flu, Corona -19, etc.
11. Special Meetings and Workshops:
 - A. First Budget Board Meeting April 21, 2020 at 6:30PM
12. Good of the Order:
 - A. Student Scholarship Applications due April 1, for 2020/21 academic year
13. Next Regular Meeting: April 9, 2020
14. Adjourn Regular Board Meeting