

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

Note special telephonic meeting due to declared COVID-19 emergency – using Zoom - contact district office for meeting access -open to the public

1. 9:00 am Open Regular Meeting – On Zoom
2. Flag Salute – Dispense due to telephonic meeting
3. Roll Call
4. Open Forum for Public Comment – No public comment due to shorten telephonic meeting
5. Approve Minutes: Regular Board Meeting –March 12, 2020
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 3/13/20 through 4/9/20
7. Management Reports March 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Letter –Donation – Heiney
 - B. Newberry Eagle – COVID -19
 - C. SDAO – Annual membership
9. Old Business:
 - Tabled
10. New Business:
 - Tabled
11. Staff Updates:
 - COVID - 19 Response, planning, staff health
 - 2020 annual IT review - report
 - Strategic Planning – prioritization matrix completed
 - Facilities concepts for 101 and 102 restrooms
 - New QRU 191 and Wildland engine 141
12. Special Meetings and Workshops:
 - A. First Budget Board Meeting April 21, 2020 at 6:30PM
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13. Good of the Order:
14. Next Regular Meeting: May 14, 2020
15. Adjourn Regular Board Meeting