

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed May 12, 2020 For The
May 14, 2020 Regular Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment
5. Approve Minutes: Regular Board Meeting – April 9, 2020
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 4/10/20 through 5/14/20
7. Management Reports April 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Thank you – Smith
 - B. Thank you – McDonnell's
 - C. Thank you – Partemi
 - D. Thank you – Heiney
 - E. Thank you – Lamb
 - F. Letters - West Deschutes River Road – Schock, Adcock, Schmidt
 - G. Thank-you – Buono
 - H. Thank you – Hensala
 - I. Thank you – Sanders
 - J. Thank you – Cook
 - K. Thank you -Potter
 - L. Thank you – Sanders
 - M. Donation - Williams
 - N. Letter- La Pine Community Health Center – Appeal of Invoice #53096
 - O. Newberry Eagle – Outdoor Burning; FireFree yard disposal program
9. Old Business:
 - A. La Pine Community Clinic Transport appeals
 - B. Fire Station Shower Remodels – Architect's Estimate Report
10. New Business:
 - A. Surplus Property – Wildland engine, fire slide in unit
11. Special Meetings and Workshops:
12. Good of the Order:
 - A. COVID - 19
 - B. Grants -SDAO, AFG, SAFER, CARES stimulus, and AFG stimulus
 - C. Spring Facilities, Apparatus & Equipment Inspection Report
13. Next Regular Meeting and FY 20/21 Budget Public Hearing: June 11, 2020
14. Adjourn Regular Board Meeting