

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed June 8, 2020 For The
June 11, 2020 Budget Hearing and 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. 2020/2021 Budget Hearing
 - A. Public comment on Budget Committee approved 2020/2021 budget
 - B. Resolution #20-01 to adopt 2020/21 budgets, make appropriation, and declaring tax levies
6. Approve Minutes: Regular Board Meeting – May 14, 2020
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 5/15/20 through 6/11/20
8. Management Reports May 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
9. Correspondence/News:
 - A. ODF -VFA Grant award notice – Intern Grant
 - B. Wise Buys – Budget Hearing – Board Meeting Notice
10. Old Business:
11. New Business:
 - A. La Pine Community Clinic Appeal – Invoice #53120 Call -# 2020-0744
 - B. White Paper Proposal – Public/Private Partnership for Facility Transports
 - C. Resolution #20-02 Authorizing allocation of contingency funds FY 19/20
 - D. Resolution #20-03 Authorization of receipt and allocation of capital funds FY19/20
12. Special Meetings and Workshops:
13. Good of the Order:
 - A. Water Meter
14. Next Regular Meeting: July 9, 2020
15. Adjourn Regular Board Meeting