

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed July 6, 2020 For The
July 9, 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 and 2020/2021 Budget Hearing – June 11, 2019
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 6/12/20 through 7/9/20
7. Management Reports June 2019
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Letter – St Charles – Freeman; Absalon
 - B. Letter – St, Charles - Fire District
 - C. Sourcewell – GPO/Gov Coop Contracts
 - D. KTVZ – La Pine man charged wielding axes- structure fire
 - E. Firehouse Publications - OR man accused of interfering with FF's
 - F. Bend Bulletin – La Pine man cited for interfering with fire department
 - G. KTVZ – Motorcyclist struck by car, Hwy 97
 - H. Central Oregon Daily -Wickiup reservoir motorcycle crash
 - I. KTVZ – La Pine RFPD receives intern grant
 - J. Wise Buys -Vehicle hits building; Fire damages High Lakes Towing
 - K. Newberry Eagle – New Fire engine; Ignoring fire regulations can cost
9. Old Business:
 - A. Public/Private Partnership for Facility Transports - Draft
 - B. La Pine Community Clinic Appeal – Invoice #53120 Call -# 2020-0744
10. New Business:
 - A. La Pine Community Clinic Appeal – Invoice #53145 Call -# 2020-0934
11. Special Meetings and Workshops:
 - A. Set strategic planning workshop #2
12. Good of the Order:
 - A. Update on facilities project(s) for FY 20/21
13. Next Regular Meeting: August 13, 2020
14. Adjourn Regular Board Meeting
15. Executive session, if needed, - ORS 192.660 (2) (h)