

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed August 10, 2020 For The
August 13, 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 – July 9, 2020
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 7/10/20 through 8/13/20
7. Management Reports July 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Thank-you – Kyndor, O’Kane, Cushing, Bellinger
 - B. ASA Advisory Committee Appointment
 - C. July 9 Letter - Request for explanation of Board appeal - DeHate
 - D. July 14 Appeal of Invoice #53176 / call # 1239 – DeHate / District July 16 response
 - E. July 14 Appeal of Invoice #53158 / call # 1047 – DeHate / District July 16 response
 - F. July 28 Appeal of Invoice #53189 / calls # 1337 & 1358 – DeHate / District August 6 response
 - G. FEMA Grant Award EMW -FG-02893
 - H. Central Oregon Daily - Paulina Fire - July 5
 - I. KTVZ - Paulina Fire - July 5
 - J. Bend Bulletin - Paulina Fire - July 5
 - K. KTVZ - Finley Fire - July 8
 - L. Bend Bulletin – Rosland Fire - July 18
 - M. Oregonian –Wildfire near La Pine- July 18
 - N. KTVZ – Rosland Fire - July 18
 - O. Central Oregon Daily – Rosland Fire - July 18
 - P. Bend Bulletin –Editorial – County Radio System
 - Q. KTVZ – Dorrance Meadow Fire – July 23
 - R. Bend Bulletin – Suspected Wildfire Arson
 - S. Rurallight – On Site Support - SST
 - T. Newberry Eagle – Water rescue training – Bonita’s retirement
9. Old Business:
 - A. Public/Private Partnership for Facility Transports - Update
10. New Business:
 - A. La Pine Community Clinic Transports Appeals to Board – Invoice #53176 Call #-# 2020-1239
Invoice #53158 Call #-# 2020-1047
 - B. Board Policy #100-06 Update
 - C. Surplus Property
 - D. Cooperative Fire Protection Agreement – USFS Deschutes National Forest
 - E. Audit Initiation Questionnaire -Accuity
11. Special Meetings and Workshops:
12. Good of the Order:
 - A. Hazardous fuels treatment show benefits
13. Next Regular Meeting: September 10, 2020
14. Adjourn Regular Board Meeting