

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed September 8, 2020 For The
September 10, 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 – August 9, 2020
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 8/14/20 through 9/10/20
7. Management Reports August 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Thank-you – Riley/Bend Fire
 - B. Thank-you – Patient care
 - C. Letter -Fireworks- 16980 Spikerman Ct.
 - D. Letter – Campfires- Wildriver HOA, District response
 - E. August 17 Appeal of Invoice #53104 / Freeman/Absalon / District August 26 response
 - F. August 26 Appeals of Invoices #53090, 53091,53092,53093,53098,53099, and 53100 / Freeman (St Charles)
 - G. District September 3 response to #53090, 53091,53092,53093,53098,53099, and 53100
 - H. Letter – Oregon Health Authority - Call review
 - I. Letter – CMT/Hannon - CMT transports from LCHC
 - J. KTVZ - Pump house explosion and fire
 - K. KTVZ – House fire – spontaneous combustion
 - L. Wise Buys – Oily rag fire/ Wildfire prevention grant program
 - M. SDAO -Fire District Directors Academy
 - N. Midstate Electric - annual credit
 - O. New Student Firefighters
9. Old Business:
 - A. Public/Private Partnership for Facility Transports – Update
 - B. Station 101 and 102 alteration projects – Updates
 - C. Board letter for appeals
 - D. La Pine Community Clinic Transports Appeals to Board – Invoice #53176 Call # 1239
Invoice #53158 Call # 1047
10. New Business:
 - A. La Pine Community Clinic Transports Appeals to Board – Invoice #53189 Call # 1337
Call # 1358
11. Special Meetings and Workshops:
12. Good of the Order:
13. Next Regular Meeting: October 8, 2020
14. Adjourn Regular Board Meeting