

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed January 11, 2021 For The**  
**January 14 , 2021 Regular Meeting 9:00 a.m.**

**NOTE STATE AND OROSHA COVID RULES IN EFFECT - MEETING TO BE HELD VIA ZOOM - PLEASE CONTACT ADMIN FOR LINK PRIOR TO MEETING**

1. 9:00 am Regular Meeting - Station 101, Huntington Road – Via ZOOM
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
5. Approve Minutes: Regular Board Meeting – December 10, 2020
6. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: 12/11/20 through 1/14/21
7. Management Reports December 2020
  - Alarm and Call Summaries
  - Building permit activity
  - Chief’s report
8. Correspondence/News:
  - A. Thank -you - Jacki, Steve, Amanda, Ryan, Mae, and Gram
  - B. Thank - you - Integrity Auto
  - C. Thank- you – Books, Boxes & BS
  - D. Thank – you/Donation - Ferguson
  - E. Wildfire Mitigation – County Building Codes and Land Use Proposals
  - F. Klamath County Assessor – Century Link tax appeal
  - G. Klamath County Assessor –PacificCorp tax appeal
  - H. County Information on Special Elections - May 18, 2021
  - I. Midstate Electric Capital Credit 2020
  - J. District announcements for annual review and public comment – ordinance #2019-03
  - K. Wisebuys – public notices – Dec 8, Dec 22, Dec 29, Jan 5, Jan 12
  - L. KTVZ – La Pine Snowmobiler rescued – Paulina Lake
  - M. SDAO 2021 Annual Conference
9. Old Business:
  - A. Station 101 and 102 - alteration projects – project update
  - B. Strategic Plan – draft update complete -review
  - C. First annual review Ordinance #2019-03 – Cost recovery from Medical and Care Facilities
10. New Business:
  - A. Review and update Board Policy 87-05 - Conduct of Meetings
  - B. Review and update Board Policy 02-02 - Rescue cost recovery non residents
  - C. First annual review Ordinance #2019-03 – Cost recovery from Medical and Care Facilities

11. Appeals (Ordinance 2019-03):

- A. St. Charles appeal to the Board invoice 26 - call 1950 - (note - reviewed on 12/10 but vote not recorded)
- B. St. Charles appeal to the Board invoice 26 - call 1955 - (note - reviewed on 12/10 but vote not recorded)
- C. St. Charles appeal to the Board invoice 53104 – call 1134 – (note FYI only no action required not timely)
- D. St. Charles appeal to the Board invoice 53104 – call 1138 – (note FYI only no action required not timely)
- E. St. Charles appeal to the Board invoice 32 – call 2221
- F. St. Charles appeal to the Board invoice 37 – call 2300
- G. St. Charles appeal to the Board invoice 37 – call 2303
- H. La Pine Community Health Center appeal to the Board invoice 33 - call 2233
- I. La Pine Community Health Center appeal to the Board invoice 34 - call 2239
- J. La Pine Community Health Center appeal to the Board invoice 35 - call 2285

11. Special Meetings and Workshops:

12. Good of the Order:

13. Adjourn Regular Board Meeting - Next Regular Meeting: February 11, 2021