

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed October 12, 2021 For The
October 14 , 2021 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 min per person – Please sign in to be recognized by the Chair

5. Approve Minutes: Regular Board Meeting – September 9, 2021

6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 9/10/21 through 10/14/21

7. Management Reports September 2021
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report

8. Correspondence/News:
 - A. Thank you/donation - Meszaros Family
 - B. Thank-you – Engebretson Family
 - C. Thank- you/donation – Cobb
 - D. Thank -you/donation – Midstate Electric
 - E. Wise Buys – Sun Forest wildfire
 - F. Oregonian – Calls from care facility battle
 - G. Yachats News – Desperate water rescue leaves anger frustration
 - H.. Wise Buys – Thank for Wildfire response; Fire District emphasized need for more resources; City Growth
 - I. KTVZ – COVID increases medical flights to/from Central Oregon hospitals
 - J. NBC News – Paramedic, EMT shortage – Longer waits

9. Old Business:
 - A. Public private partnership transportation resource agreement – updates

10. New Business:
 - A.

11. Appeals (Ordinance 2021-01)
 - Packet 1.
 - A. La Pine Community Health Center appeal to the Board invoice 115 – call 01698

 - Packet 2.
 - B. La Pine Community Health Center appeal to the Board invoice 119 – call 01811

Packet 3.

- C. St. Charles appeal to the Board invoice 107 – call 01534
- D. St. Charles appeal to the Board invoice 108 – call 01495
- E. St. Charles appeal to the Board invoice 112 – call 01574
- F. St. Charles appeal to the Board invoice 112 – call 01592
- G. St. Charles appeal to the Board invoice 113 – call 01599
- H. St. Charles appeal to the Board invoice 113 – call 01649
- I. St. Charles appeal to the Board invoice 113 – call 01655

Packet 4.

- J. St. Charles appeal to the Board invoice 117 – call 01714
- K. St. Charles appeal to the Board invoice 117 – call 01735
- L. St. Charles appeal to the Board invoice 117 – call 01765
- M. St. Charles appeal to the Board invoice 117 – call 01774

Packet 5.

- N. St. Charles appeal to the Board invoice 118 – call 01805
- O. St. Charles appeal to the Board invoice 118 – call 01821
- P. St. Charles appeal to the Board invoice 118 – call 01835

12. Special Meetings and Workshops:

13. Good of the Order:

Fall facility and equipment inspections – 9 am Wed October 27th

14. Next Regular Meeting: November 11, 2021

15. Adjourn Regular Board Meeting

16. Executive Session – 12.660(2)(b) and 192.660(2)(f) – District Personnel Matters