

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed November 8, 2021 For The
November 11, 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 – October 14, 2021

6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 10/15/21 through 11/11/21

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

8. Correspondence/News:
 - A. KTVZ- Fire District seeks PPP
 - B. Wise Buys - Board meeting, End of fire season
 - C. US Senate – Merkley announces key funding
 - D. KTVZ – Merkley : Appropriations bill includes funds for C.O. agencies

9. Old Business:
 - A. Public private partnership transportation resource agreement
 - B. Fireworks

10. New Business:
 - A.

11. Appeals (Ordinance 2021-01)
 - Packet 1.
 - A. St. Charles appeal to the Board invoice 120 – call 01897
 - B. St. Charles appeal to the Board invoice 120 – call 01918
 - C. St. Charles appeal to the Board invoice 120 – call 01927
 - D. St. Charles appeal to the Board invoice 120 – call 01932

 - Packet 2.
 - E. St. Charles appeal to the Board invoice 121 – call 01956
 - F. St. Charles appeal to the Board invoice 121 – call 02023
 - G. St. Charles appeal to the Board invoice 121 – call 02024
 - H. St. Charles appeal to the Board invoice 121 – call 02026

Packet 3.

I. La Pine Community Health Center appeal to the Board invoice 122 – call 01939

Packet 4.

J. La Pine Community Health Center appeal to the Board invoice 124 – call 02113

K. La Pine Community Health Center appeal to the Board invoice 125 – call 02134

L. La Pine Community Health Center appeal to the Board invoice 126 – call 02155

M. La Pine Community Health Center appeal to the Board invoice 127 – call 02156

12. Special Meetings and Workshops:

13. Good of the Order:

Fall facility and equipment inspections report

14. Next Regular Meeting: December 9, 2021

15. Adjourn Regular Board Meeting

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