

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed December 6, 2021 For The
December 9, 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. Annual District Audit Presentation – Glen Kearns, Accuity CPAs
6. Approve Minutes: Regular Board Meeting – November 11, 2021
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 11/12/21 through 12/9/21
8. Management Reports November 2021
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
 - Professional Firefighters IAFF local 3387 report
9. Correspondence/News:
 - A. Deschutes County Assessor – Tax appeal distribution withholdings (3)
 - B. Health Resource and Service Administration – grant
 - C. Wise Buys - Board meeting
10. Old Business:
 - A. Fireworks
11. New Business:
 - A. Review Board Policy 300.01 – Residency
 - B. SDIS Best Practices Survey
 - C. SDIS Annual insurance renewal
12. Appeals (Ordinance 2021-01)
 - Packet 1.
 - A. St. Charles appeal to the Board invoice 123 – call 02076
 - B. St. Charles appeal to the Board invoice 123 – call 02082
 - C. St. Charles appeal to the Board invoice 123 – call 02094
 - Packet 2.
 - D. St. Charles appeal to the Board invoice 130 – call 02199
 - Packet 3.
 - I. La Pine Community Health Center appeal to the Board invoice 131 – call 02305
 - Packet 4.
 - J. La Pine Community Health Center appeal to the Board invoice 132 – call 02305

13. Special Meetings and Workshops:

14. Good of the Order:

15. Next Regular Meeting: January 13, 2022

16. Adjourn Regular Board Meeting