

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed February 8, 2021 For The**  
**February 11 , 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 (suspended due to virtual meeting)
  
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 – January 14, 2021
  
6. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: 1/15/21 through 2/11/21
  
7. Management Reports - January 2020
  - Alarm and Call Summaries
  - Building permit activity
  - Chief's report
  
8. Correspondence/News:
  - A. Thank -you - Hawley
  - B. Deschutes County Assessor – Pacific Corp tax appeal
  - C. Oregon Local Government Investment Pool - interest rates
  - D. KTVZ – Garage, home fire, FFs round up save pets
  - E. Bulletin – Numerous pets saved in home fire
  - F. Wise Buys – La Pine FFs save multiple pets; Fire District Board meeting
  
9. Old Business:
  - A. Station 101 and 102 - alteration projects – project update
  - B. Strategic Plan – 2021-2026 draft update complete & reviewed
  - C. Board Policy 87-05 Conduct of Meetings - update complete & reviewed
  - D. Board Policy 02-02 Rescue services cost recovery nonresidents - update complete & reviewed
  
10. New Business:
  - A. Board letter – County progress on ASA amendments to aid critical resources
  - B. Appoint 2021/2022 Budget Officer
  - C. Adopt 2021/2022 Budget Calendar

11. Appeals (Ordinance 2019-03):

- A. St. Charles appeal to the Board invoice 39 - call 2357
- B. St. Charles appeal to the Board invoice 44 - call 2445
- C. St. Charles appeal to the Board invoice 44 - call 2441
- D. St. Charles appeal to the Board invoice 44 - call 2415
- E. St. Charles appeal to the Board invoice 46 – call 2503
- F. St. Charles appeal to the Board invoice 46 – call 2496
- G. St. Charles appeal to the Board invoice 49 – call 2582
- H. St. Charles appeal to the Board invoice 49 – call 2566
- I. St. Charles appeal to the Board invoice 49 – call 2518
- J. St. Charles appeal to the Board invoice 49 – call 0008

11. Special Meetings and Workshops:

- A. Report on 2021 SDOA Annual Conference (virtual)
- B. Set workshop/executive session – Annual ord review, cont,  
Executive staff annual evaluations

12. Good of the Order:

- A. Student Scholarship Applications due April 1 for 2021/2022 academic year

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