

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed March 2, 2021 For The
March 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 – February 11, 2021
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 2/21/21 through 3/11/21
7. Management Reports – February 2021
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News
 - A. SDIS Insurance Program Longevity Credit
 - B. Deschutes County – Wastewater Compliance
 - C. District Annual IT Systems Review Report
 - D. Wisebuys – Board Meeting Notice
 - E. Wisebuys – Board Meeting Agenda Published
9. Old Business
 - A. Update Station Remodel Project
 - B. Update County ASA – Additional PPP Resources for Interfacility Transports
10. New Business:
 - A. Ordinance #2021-01.
AN ORDINANCE TO REPEAL ORDINANCE #2019-03 AND ADOPT RULES AND REGULATIONS TO GOVERN COST RECOVERY FOR MEDICAL AND HEALTH CARE FACILITY AMBULANCE TRANSPORTS REQUESTED THROUGH 911
 - B. Ordinance #2021-02.
AN ORDINANCE TO ADOPT RULES AND REGULATIONS TO GOVERN COST RECOVERY FOR MEDICAL AND HEALTH CARE FACILITY SERVICES REQUEST
 - Copies of the full ordinances may be obtained at the district office and at www.lapinefire.org**
 - C. Resolution #21-01 Capital Reserve, Trust & Agency, and PERS Reserve Funds.

11. Appeals

- A. St. Charles appeal to the Board invoice 49 – call 2582 - repeat by St Charles – Board considered on 2/11 **No action required**
- B. St. Charles appeal to the Board invoice 49 – call 2566 - repeat by St Charles – Board considered on 2/11 **No action required**
- C. St. Charles appeal to the Board invoice 49 – call 2518 - repeat by St Charles – Board considered on 2/11 **No action required**
- D. St. Charles appeal to the Board invoice 49 – call 0008 - repeat by St Charles – Board considered on 2/11 **No action required**
- E. St. Charles appeal to the Board invoice 53 – call 0040
- F. St. Charles appeal to the Board invoice 52 – call 0032
- G. St. Charles appeal to the Board invoice 54 – call 0116

12. Special Meetings and Workshops

13. Good of the Order

14. Adjourn Regular Board Meeting - Next Regular Meeting: April 8, 2021