

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed April 1, 2021 For The
April 8, 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 – March 11, 2021
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 3/12/21 through 4/8/21
7. Management Reports – February 2021
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News
 - A. Thank You – Bend Fire - Bull Springs
 - B. Itemizer-Observer - Dallas Or Fire& EMS Funding Options
 - C. KGW - Portland Fire & Rescue Faces 6M in Budget Cuts
 - D. Wise Buys -Board Meeting Notice & Agenda
 - E. LCHC -Email Blast and Comments – Ordinances
 - F. SDAO 2021 Membership
9. Old Business
 - A. Update Station Remodel Project
 - B. Update County ASA – Additional PPP Resources for Interfacility Transports
 - C. Update Physician Advisor
 - D. Ordinance #2021-01. – Second reading/vote
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
 - E. Ordinance #2021-02. – Second reading/vote
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

10. New Business:

- A. District P25 migration
- B. Board letter to state leaders - CRF

11. Appeals (Ordinance 2019-03)

- A. La Pine CHC appeal to the Board invoice 61 - call 0237
- B. La Pine CHC appeal to the Board invoice 62 - call 0246
- C. La Pine CHC appeal to the Board invoice 63 - call 0261
- D. La Pine CHC appeal to the Board invoice 64 - call 0276
- E. La Pine CHC appeal to the Board invoice 66 - call 0369
- F. St. Charles appeal to the Board invoice 60 – call 0219
- G. St. Charles appeal to the Board invoice 65 – call 0308
- H. St. Charles appeal to the Board invoice 67 – call 0336
- I. St. Charles appeal to the Board invoice 67 – call 0347

12. Special Meetings and Workshops

- A. Budget Board Meeting April 21, 2021

13. Good of the Order

- A. 21/22 Student recruitment testing April 10 & 11, 2021
- B. All staff training days April 17 & 18, 2021

14. Adjourn Regular Board Meeting - Next Regular Meeting: May 13, 2021