

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed May 10, 2021 For The**  
**May 13, 2021 Regular Meeting 9:00 a.m.**

**NOTE STATE AND OROSHA COVID RULES IN EFFECT - 6' distancing and masks required**

1. 9:00 am Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Swear in Dick Swails – Position #5, Larry South’s seat
5. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
6. Approve Minutes: Regular Board Meeting – April 8, 2021
7. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: 4/9/21 through 5/13/21
8. Management Reports – April 2021
  - Alarm and Call Summaries
  - Building permit activity
  - Chief’s report
9. Correspondence/News
  - A. Captain Pautz - retirement
  - B. Governor Brown; State Legislators – American Rescue Plan Act Funds
  - C. Tom Kuhn – ASA complaint from St. Charles
  - D. Senators Merkley; Wyden – Congressional Directed Spending
  - E. State Legislators – American Rescue Plan Act funding request
  - F. Wise Buys - FireFree
  - G. KTVZ - St. Charles threatens La Pine clinic closure
  - H. Bulletin – La Pine Fire District charges for ambulance rides
  - I. KTVZ – Rekindled burn pile
  - J. KTVZ- Fire damages log home
10. Old Business
  - A. Update Station Remodel Project
  - B. Update County ASA – Additional PPP Resources for Interfacility Transports
  - C. Update on grant applications – AFG, SAFER, SDAO, OSFM, American Rescue, Congressional Directed
11. New Business:
  - A. Oregon Secretary of State – Audit corrections

12. Appeals (Ordinance 2019-03)

- A. La Pine CHC appeal to the Board invoice 73 - call 0487
- B. St. Charles appeal to the Board invoice 68 – call 0406
- C. St. Charles appeal to the Board invoice 68 – call 0409
- D. St. Charles appeal to the Board invoice 68 – call 0436
- E. St. Charles appeal to the Board invoice 68 – call 0437
- F. St. Charles appeal to the Board invoice 68 – call 0439
- G. St. Charles appeal to the Board invoice 74 – call 0471
- H. St. Charles appeal to the Board invoice 74 – call 0493
- I. St. Charles appeal to the Board invoice 74 – call 0496
- J. St. Charles appeal to the Board invoice 74 – call 0498
- K. St. Charles appeal to the Board invoice 76 – call 0506
- L. St. Charles appeal to the Board invoice 76 – call 0562
- M. St. Charles appeal to the Board invoice 76 – call 0572
- N. St. Charles appeal to the Board invoice 76 – call 0622

13. Special Meetings and Workshops

- A. Set Executive Session for legal updates

14. Good of the Order

- A. Spring Facilities, Apparatus & Equipment Inspection Report
- B. Fire free weekends May 22- June 5

15. Adjourn Regular Board Meeting - Next Regular Meeting and 21/22 Budget Hearing: June 10, 2021