

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed June 7, 2021 For The
June 10, 2021 Budget Hearing and 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. 2021/2022 Budget Hearing
 - A. Public comment on Budget Committee approved 2021/2022 budget
 - B. Resolution #21-02 to adopt 2021/22 budgets, make appropriation, and declaring tax levies
6. Approve Minutes:
 - Regular Board Meeting – May 13, 2021
 - Budget Board Meeting – April 21, 2021
 - Budget Board Meeting – May 5, 2021
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 5/14/21 through 6/10/21
8. Management Reports May 2021
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
 - 911 tape of multiple calls May 17 - 5 pm.
9. Correspondence/News:
 - A. Thank -you – Roger
 - B. OFDDA - Red Book, Services
 - C. KTVZ – St. Charles says judge dismissed invoices
 - D. Bulletin – Ruling on billing process
 - E. Ruralite – UDRC fire prevention incentive
 - F. Wise Buys – May Wildfire awareness month, Firefree events
 - G. Wise Buys – Budget Hearing – Board Meeting Notice
 - H. KTVZ – Man killed in Hwy 97 crash
 - I. KTVZ – Man killed after crashing into Little Deschutes
 - J. KTVZ- St Charles outlines hospital issues
10. Old Business:
 - A. Public private partnership transportation resource agreement
11. New Business:
 - A. Resolution #21-03 Authorizing receipt of grant funds and allocation of contingency funds FY 20/21
12. Appeals (Ordinance 2019-03)
 - Packet 1.
 - A. La Pine CHC appeal to the Board invoice 73 - call 0487

Packet 2.

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

Packet 3.

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

Packet 4.

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

Packet 5.

O. St. Charles appeal to the Board invoice 78 – call 0740

P. St. Charles appeal to the Board invoice 78 – call 0745

Q. St. Charles appeal to the Board invoice 78 – call 0750

R. St. Charles appeal to the Board invoice 78 – call 0766

13. Special Meetings and Workshops:

14. Good of the Order:

A. Deschutes County 911 2021 P25 Radio recommendations and cost report

B. OSFM 2021 State Fire Defense Board meeting - Fire year outlook

15. Next Regular Meeting: July 8, 2021

16. Adjourn Regular Board Meeting