

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed July 6, 2021 For The
July 8, 2021 Regular Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Board Organization
 - Seating of New Board member - Oath of Office
 - Election of Board President/Chair, Vice Pres/Chair, Secretary
 - Signature Cards – motion to add new board members, remove past
5. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
6. Approve Minutes: Regular Board and Budget Hearing – June 10, 2021
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 6/11/21 through 7/8/21
8. Management Reports June 2021
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
9. Correspondence/News:
 - A. Public comment – J. Jones
 - B. Thank-you – Jim Burness
 - C. Certification of Election
 - D. Wise Buys - Board Meeting and Budget Hearing
 - E. Bulletin – Editorial: Improve Deschutes County 911 Radio System
 - F. KEZI – Monthly fee amid major deficit in ambulance services
 - G. KTVZ – Three fires destroy RVs, wildland campsites on BLM land
 - H. Bulletin – Three RV fires in one day
 - I. KTVZ -Fatal Wickiup reservoir plunge
 - J. Firefighters respond to fast moving brush fire in La Pine
 - K. Wise Buys -Fire District Board Meeting
 - L. Wise Buys - Firefighters respond to 3 suspicious RV fires
 - M. NPR – Rural ambulance services at risk
10. Old Business:
 - A. Public private partnership transportation resource agreement – Commissioners Response
11. New Business:
 - A. Update Board Policy #02-03 Medical Services Billing Rate Schedule
12. Appeals (Ordinance 2019-03)
 - Packet 1.
 - A. St. Charles appeal to the Board invoice 78 – call 0727

Packet 2.

B. St. Charles appeal to the Board invoice 80 – call 0797

C. St. Charles appeal to the Board invoice 80 – call 0843

Packet 3.

D. St. Charles appeal to the Board invoice 81 – call 0862

E. St. Charles appeal to the Board invoice 81 – call 0876

F. St. Charles appeal to the Board invoice 81 – call 0923

G. St. Charles appeal to the Board invoice 81 – call 0938

H. St. Charles appeal to the Board invoice 81 – call 0945

I. St. Charles appeal to the Board invoice 81 – call 0958

13. Special Meetings and Workshops:

14. Good of the Order:

A. System Development Charges – Legislative report/brief

B. Captain Pautz retirement - July 27

C. FF testing process – September 25 & 26

D. Captain testing process- October 5 & 6

15. Next Regular Meeting: August 12, 2021

16. Adjourn Regular Board Meeting