

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed August 9, 2021, For The
August 12, 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. Introduction New Students
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 – July 8, 2021
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 7/9/21 through 8/12/21
8. Management Reports June 2021
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
 - Darlene Fire Overview
9. Correspondence/News:
 - A. Thank you - Scholz
 - B. Thank-you – Pautz
 - C. Thank you - Collier
 - D. Thank -you - Emery
 - E. Thank - you - Ferguson
 - F. Fire donations
 - G. Letter – multiple false alarms – American Legion Building
 - H. Wise Buys – Fast moving brush fire, Fireworks Banned
 - I. KTVZ – St Charles give Crook County \$100,000 for ambulance
 - J. Bulletin – Newberry fire east of La Pine – Level 1 warnings
 - K.NPR - New Oregon fire force evacuation
 - L. KTVZ – Darlene Fire Destroys 3 homes 11 other structures near La Pine
 - M. KTAU- Containment on Darlene Fire
 - N. Bulletin – Darlene Fire
 - O. KTVZ – Darlene Fire SE of La Pine at 95%
 - P. Wise Buys – Darlene Fire stories
 - Q. KTVZ - St. Charles emergency hospital status
 - R. Central Oregon Daily News – La Pine fire captain reflects on 25 years
 - S. IAFC -Jeff Griffin – On Boarding
10. Old Business:
 - A. Public private partnership transportation resource agreement – updates
11. New Business:
 - A. Volunteer District Advocate, Lobbyist, Public affairs
 - B. Fireworks

12. Appeals (Ordinance 2019-03)

Packet 1.

A. St. Charles appeal to the Board invoice 78 – call 0727 (tabled from 7-8-2021)

Packet 2.

B. St. Charles appeal to the Board invoice 82 – call 0968

C. St. Charles appeal to the Board invoice 82 – call 0998

D. St. Charles appeal to the Board invoice 82 – call 01019

Packet 3

E. St. Charles appeal to the Board invoice 83 – call 01027

F. St. Charles appeal to the Board invoice 83 – call 01036

Packet 4

G. La Pine Community Health Center appeal to the Board invoice 86 – call 01225

Packet 5

H. La Pine Community Health Center appeal to the Board invoice 92 – call 01382

13. Special Meetings and Workshops:

14. Good of the Order:

A. FF testing process – September 25 & 26

B. Captain testing process- October 5 & 6

15. Next Regular Meeting: September 9, 2021

16. Adjourn Regular Board Meeting