

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed September 7, 2021 For The**  
**September 9, 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 Meeting – August 12, 2021
7. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: 8/13/21 through 9/9/21
8. Management Reports August 2021
  - Alarm and Call Summaries
  - Building permit activity
  - Chief's report
9. Correspondence/News:
  - A. Thank you - Benity
  - B. Thank-you – Berluig
  - C. KTVZ -St. Charles Capacity Issues - Opens Urgent Care
  - D. Wise Buys – Current fire Restrictions, Wildfire Risk Reduction Projects
  - E. Keizertimes – KFD enduring busiest summer in history
  - F. KTVZ – Construction Crew hit La Pine Natural Gas Line
  - G. Wise Buys – FFs respond to gas leak, Judge rules ambulance fee policy invalid
  - H. KTVZ La Pine firefighters help family of 2-year-old
  - I. KTVZ – Man killed, women seriously hurt – Hwy 97 crash
  - J. KTVZ Wildfire Prompts evacuations SE of La Pine
10. Old Business:
  - A. Public private partnership transportation resource agreement – updates
11. New Business:
  - A. State Representative Vikki Breese-Iverson –discussion with the board
12. Appeals (Ordinance 2021-01)
  - Packet 1.
    - A. La Pine Community Health Center appeal to the Board invoice 110 – call 01579
  - Packet 2.
    - B. La Pine Community Health Center appeal to the Board invoice 111 – call 01573
13. Special Meetings and Workshops:
14. Good of the Order:
  - A. FF testing process – September 26
  - B. Captain testing process- October 5 & 6
  - C. Veterans Wall – September 28
15. Next Regular Meeting: October 14, 2021
16. Adjourn Regular Board Meeting