

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed January 10, 2022 For The
January 13, 2022 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. Approve Minutes: Regular Board Meeting – December 9, 2021

6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 12/10/21 through 1/13/22

7. Management Reports December 2021
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
 - Professional Firefighters IAFF local 3387 report

8. Correspondence/News:
 - A. Thank you – Mueller; Thank you – Hart; Thank you
 - B. Thank you -Young
 - C. Thank you - Russell
 - D. Board Fireworks – City, County
 - E. The Reserve in the Pines
 - F. KTVZ - La Pine firefighters extricate driver
 - G. Wise Buys – LRRFPD announces retirements, Board meeting dates, Winter driving
 - H. KTVZ -Bend Fire may ask for new levy - staff
 - I. Bulletin – Bend fire may seek 17 new positions, levy
 - J. KTVZ – Family of 5 escapes as fire destroys home
 - K. My Central Oregon – La Pine Family escapes house fire
 - L. Midstate electric capital credit
 - M. Deschutes County Tax 20-21 tax year refund credit distribution

9. Old Business:

10. New Business:
 - A. County P25 Trunked Radio System Operational and Service Agreements
 - B. Update Board Policy #01-02 Travel and Per Diem
 - C. Recruit for appointment - Budget Board Committee Members
 - D. Appoint 2022/2023 Budget Officer

11. Appeals (Ordinance 2021-01)
 - Packet 1.
 - A. La Pine Community Health Center appeal to the Board invoice 135 – call 02411
 - B. La Pine Community Health Center appeal to the Board invoice 136 – call 02431

Packet 2.

- D. St. Charles appeal to the Board invoice 133 – call 02214
- E. St. Charles appeal to the Board invoice 133 – call 02244
- F. St. Charles appeal to the Board invoice 133 – call 02249
- G. St. Charles appeal to the Board invoice 133 – call 02251
- H. St. Charles appeal to the Board invoice 133 – call 02272
- I. St. Charles appeal to the Board invoice 133 – call 02288
- J. St. Charles appeal to the Board invoice 133 – call 02289
- K. St. Charles appeal to the Board invoice 133 – call 02309
- L. St. Charles appeal to the Board invoice 133 – call 02319
- M. St. Charles appeal to the Board invoice 133 – call 02345
- N. St. Charles appeal to the Board invoice 133 – call 02358

Packet 3.

- O. St. Charles appeal to the Board invoice 134 – call 02370
- P. St. Charles appeal to the Board invoice 134 – call 02443
- Q. St. Charles appeal to the Board invoice 134 – call 02452
- R. St. Charles appeal to the Board invoice 134 – call 02464

Packet 4.

- S. La Pine Community Health Center appeal to the Board invoice 137 – call 02593

12. Special Meetings and Workshops:

- A. SDAO Conference February 10 -12 – now all virtual
- B. Executive Session February 10 after reg meeting

13. Good of the Order:

- A. Recruitment updates - Firefighter/paramedic; Office staff; Student reserves
- B. Promotion exams – Engineer; lieutenant
- C. Grant efforts – AFG, SAFER

14. Next Regular Meeting: February 10, 2022

- A. Promotional and badge ceremony

15. Adjourn Regular Board Meeting