

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed October 10, 2022 For The
October 13, 2022 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

Report by Kyle Loner, President IAFF Local 3387

Preplan Presentation – Firefighter/Paramedic Schumacher
5. Approve Minutes: Regular Board Meeting – September 8, 2022
Board Workshop – September 8, 2022
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 9/9/22 through 10/13/22
7. Management Reports September 2022
 - Alarm and Call Summaries
 - Building permit activity
 - Chief’s report
8. Correspondence/News:
 - A. Thank you – Wais
 - B. Thank you – Tigar
 - C. Thank you - NCL North Austin
 - D. Thank you - Jackie, Taylor
 - E. Thank you – Lucy, Lincoln
 - F. Thank you - Ainee
 - G. Thank you – La Pine Veterans
 - H. Letter of ASA appointment
 - I. Resignation – La Chance
 - J. Wise Buys – Board meeting notices (x2)
 - K. Daily Dispatch – position notices
 - L. KTVZ 21 – Oregon Hospitals – record financial losses
 - M. WPMI NBC 15 – Oregon facing critical shortage of EMS, first responders
 - N. KEZI ABC 9 – Oregon emergency workforce shortage
 - O. NPR – Oregon EMS provider shortage
 - P. Central Oregon Daily – Paramedics and EMT wanted - impacts emergency services
 - Q. KTVZ 21 - Lightning sparks fire in La Pine workshop
 - R. Central Oregon Daily – Lightning blamed for workshop fire
 - S. KOIN 6 – Portland F & R receives 2.1 million for staffing crises.
 - T. KATU ABC 2 – Federal funds help local fire departments
 - U. OFDDA Conference
9. Old Business:
 - A. La Pine Rural Fire Protection District Operational Needs - White paper, continued discussion
 - B. Adopt updated Fire Chief /CEO Job Description
 - C. SDAO Executive search and recruitment assistance and time table

10. New Business:

- A. Motion for Director Thorne to be a District signatory with W+F Bank, remove past Director Joel Witmer
- B. Fire District Employee Handbook
- C. SDAO 2022 Best Practices Program

11. Appeals (Ordinance 2021-01)

Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP

12. Special Meetings and Workshops:

13. Good of the Order:

- A. Fire District Fall tour and inspections – October 25th 1 pm.
- B. OFDDA Conference, Hood River - November 3,4, & 5

14. Next Regular Meeting: November 10, 2022

15. Adjourn Regular Board Meeting