

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed November 7, 2022 For The
November 10, 2022 Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Introduction of new District staff
5. 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
6. Approve Minutes: Regular Board Meeting – October 13, 2022
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 10/14/22 through 11/10/22
8. Management Reports October 2022
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
9. Correspondence/News:
 - A. Wise Buys – (x2) District Board Meeting
 - B. Central Oregon Daily – House Fire Prompts Evacuations
 - C. KTVZ 21 – Fire Destroys La Pine Home
 - D. KTVZ 21 – Highway 97 Rollover Crash
 - E. KTVZ 21 – La Pine has Grown, More on the Way
 - F. KTVZ 21 – Three La Pine Teens Escape Serious Injury in Crash
 - G. The Bulletin – Editorial: Keeping Bend Fire Response Times Down Requires More Money
10. Old Business:
 - A. Fire Chief /CEO search with SDAO, draft announcement
11. New Business:
 - A. Student Stipend Increase
 - B. OSFM Fire Service Capacity Grant
12. Appeals (Ordinance 2021-01)
 - Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
13. Special Meetings and Workshops:
14. Good of the Order:
15. Next Regular Meeting: December 8, 2022
16. Adjourn Regular Board Meeting