

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed December 5, 2022 For The**  
**December 8, 2022 Meeting 9:00 a.m.**

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. 2022 Service Awards and Recognitions
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 –November 10, 2022
7. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: 11/11/22 through 12/8/22
8. Management Reports November 2022
  - Alarm and Call Summaries
  - Building permit activity
  - Chief's report
9. Correspondence/News:
  - A. Thank you – Bray
  - B. Thank you – Wolcott/Cross Walk
  - C. Thankyou – Young / K bar J ranch
  - D. Oregon State Fire Marshal – 2022 Fire Service Capacity Grant Application
  - E. IAFF - Board meeting expectations
  - F. Daily Dispatch – Oregon insurance coverage, Medford public safety fee, La Pine Fire Chief Announcement
10. Old Business:
  - A. Fire Chief /CEO search with SDAO, George Dunkel
  - B. May 2023 Local Option Levy – SEL 803 wording  
- Marketing proposal
11. New Business:
  - A. Draft Audit Report FY 21/22
12. Appeals (Ordinance 2021-01)  
Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
13. Special Meetings and Workshops:
  - District – IAFF local 33787 ERB training 12/14 and 12/15
14. Good of the Order:
15. Next Regular Meeting: January 12, 2023
16. Adjourn Regular Board Meeting