

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed February 7, 2022 for the
February 10, 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. Special Presentations and Recognition
 - New Firefighter/Paramedics – Axten, De Lorto, Erwin, George, and Dickson
 - New Staff - Waters

 - New Engineer/medic – promotions – Mason, Harrison
 - New Lieutenants – promotions – Leehmann, Ryan
 - New Captain – promotions – Miller, Rigney

 - Oregon State Fire Marshal Firestorm 2020 Medal -
 - Captain Fred Franklin (ret)*
 - Lieutenant Mike Larson***
 - Lieutenant Mike Mooers (ret)*
 - Engineer Paul Stevenson***
 - Acting Eng Luke Jerome (Redmond)*
 - FF/Paramedic Nick Addy (Redmond)*
 - FF Justin Merrow*
 - FF Sean Fortune (Redmond)*
 - Assistant Chief Dan Daugherty***

 - Senator Merkley – Jerry Hubbard – US Capital Flag flown for LPRFD

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 – January 13, 2022

7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 1/14/22 through 2/10/22

8. Management Reports January 2022
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
 - Professional Firefighters IAFF local 3387 report

9. Correspondence/News:
 - A. Thank you – Lyle
 - B. SDAO/SDIS – 2022 Best Practices Program
 - C. SDAO – Board and Staff training opportunities
 - D. Wise Buys – Board meeting dates
 - E. KTVZ – Deschutes County distributing American Rescue Plan Funds
 - F. KTVZ – Fire destroys La Pine area garage; crews save home, shed, cats
 - G. My Central Oregon – Home, Pets Saved From La Pine Fire
 - H. The Bulletin Deschutes County will put 1.3M towards homeless solutions, La Pine Rural Fire District
 - I. Wise Buys – La Pine Fire District receives \$280K from Deschutes County Commission
 - J. KTVZ – Highway 97 in La Pine reopens after two-vehicle crash

K. SDAO/SDIS \$10,000 IT Security Grant
L. Oregon State Fire Marshal – 2021 NFIRS Report Card

10. Old Business:

- A. Director Witmer, Board Position #3
- B. Recruit, select and appoint Budget Committee members
Paul Gilcrest - nominated by Swails

11. New Business:

- A. 2022/2023 Budget Calendar
- B. Firefighter/basic classification staffing concept

12. Appeals (Ordinance 2021-01)

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

13. Special Meetings and Workshops:

- A. SDAO Conference February 10 -12 – virtual

14. Good of the Order:

- A. Recruitment updates - Firefighter/paramedic; Student reserves
- B. Grant efforts – Homeland Security – State; State Legislature; County

15. Next Regular Meeting: March 10, 2022

16. Adjourn Regular Board Meeting

17. Executive Session – 12.660(2)(i) and 192.660(8)

- CBA negotiations update from labor attorney