

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed March 7, 2022 for the
March 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. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
5. Approve Minutes: Regular Board Meeting – February 10, 2022
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 2/11/22 through 3/10/22
7. Management Reports February 2022
 - Alarm and Call Summaries
 - Building permit activity
 - Chief’s report
 - Professional Firefighters IAFF local 3387 report
8. Correspondence/News:
 - A. Thank you – Williams
 - B. Letter - Senator Merkley
 - C. Letter - False Alarms
 - D. SDIS – Longevity Credit
 - E. The Bulletin – La Pine Fire District asks for fireworks ban
 - F. KTVZ – OSU study: Most destructive wildfires start on private lands
 - G. Central Oregon Daily News – Deschutes County 911 desperate for staffing
 - H. Wise Buys – Board meeting dates; Seeks Budget committee member; Seeks firework bans
 - I. The Nugget – Fires imperil homeowner insurance coverages
 - J. KTVZ – OSU models show 40% increase in extreme autumn fire weather
 - K. KOIN - Portland bans sale and use of fireworks
 - L. Central Oregon Daily News – Portland City council votes to ban sale of fireworks
 - M. Gazette – Fire Department debuts new response system for 911 calls
 - N. KLCC- Early fire risk especially central Oregon
 - O. News Times- Yachats Fire won’t seek new levy in May, effort in November
 - P. USFS Cooperative Agreement (mutual aid) extension
9. Old Business:
 - A. Recruit, select and appoint Budget Committee members – one seat still open
 - B. Firefighter/basic classification staffing concept
10. New Business:
 - A. Disposition of worn and surplus fleet vehicles - Medics
 - B. Preorder QRU per County ARF grant
11. Appeals (Ordinance 2021-01)
 - Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
12. Special Meetings and Workshops:
 - A. Set IAFF/Board/Staff brainstorming date on recruitment and retention

13. Good of the Order:

A. Recruitment updates - Firefighter/paramedic; Student reserves

B. Grant efforts – upcoming VFA, SDAO intern , 2023 Congressional Directed Funding

14. Next Regular Meeting: April 14, 2022

15. Adjourn Regular Board Meeting