

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
Distributed April 11, 2022 for the  
**April 14, 2022 Regular Meeting, 9:00 a.m.**

**To Join by Zoom:**

<https://us02web.zoom.us/j/88077043666?pwd=Y2hLb2dkNzFkMGVxeERVT0ZYd1JUUT09>

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Swearing in and seating of new Board member Mike Thorne, Position 3
5. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
6. Grants Report – Jerry Hubbard, District Volunteer Public Affairs Liaison - Zoom
7. Approve Minutes: Regular Board Meeting – March 10, 2022
8. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: 3/11/22 through 4/14/22
9. Management Reports March 2022
  - Alarm and Call Summaries
  - Building permit activity
  - Chief's report
  - Professional Firefighters IAFF local 3387 – no report provided for packets
10. Correspondence/News:
  - A. Thank you – Donation - Mealy
  - B. Letter – Deschutes County BOCC – Fireworks
  - C. Letter – Firefighter/paramedic Dickson
  - D. United States Senate – Merkley/Wyden – Congressional Funding
  - E. SDAO 2022 Membership
  - F. Letter – IAFF - Chief
  - G. Source - Firefighters feuding
  - H. KTVZ – Firefighters quickly stop blaze
  - I. KTVZ – La Pine area family escape fire
  - J. Central Oregon Daily News – 2 La Pine homes on same street catch fire
  - K. Central Oregon Daily News – Shop fire spreads to La Pine home
  - L. Wise Buys - District board meeting (x3), Fire Free (x2)
  - M. The Nugget Newspaper – Cloverdale FD asks voters for funding
  - N. Polk County Observer – Changes and Challenges PCFD #1
  - O. Baker City Herald – City's plan to cease ambulance service
  - P. KDRV -12 – Overdoses, deaths on rise
  - Q. Daily Dispatch – Jobs page
  - R. U.S. Drought Monitor – April 2022

11. Old Business:

- A. Appoint Budget Committee member #5, nominee – Dan Duncan

12. New Business:

- A. District EMS Billing – Non transport fees
- B. Annual District IT Review

13. Appeals (Ordinance 2021-01)

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

14. Special Meetings and Workshops:

- A. Budget Board Meeting FY 22/23 Proposed Budget – April 21 6:30 pm
- B. Annual All Staff Training April 23 and 24

15. Good of the Order:

- A. Recruitment updates - Firefighter/paramedic; Student reserves

16. Next Regular Meeting: May 12, 2022

17. Adjourn Regular Board Meeting

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

- CBA negotiations update from labor attorneys