

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed May 10, 2022 for the
May 12, 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. Grants Report – Jerry Hubbard, District Volunteer Public Affairs Liaison - Zoom
6. Approve Minutes: Regular Board Meeting – April 14, 2022 and April 27, 2022
Budget Board – April 27, 2022
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 4/15/22 through 5/12/22
8. Management Reports April 2022
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
 - Professional Firefighters IAFF local 3387
9. Correspondence/News:
 - A. Thank you – Oregon Fire Office Administrators
 - B. Letter – Deschutes County – Wildfire committee reappointment
 - C. Letter – Deschutes County – Tax turnover credit
 - D. Firefree
 - E. Wise Buys – Budget/Board meetings; Firefree
 - F. Wise Buys – Board meeting
 - G. KTVZ – Prescribed burns near Sunriver and La Pine
10. Old Business:
 - A. District EMS Billing – Non transport fees
11. New Business:
 - A. Resolution #22-01 FY 21/22 General fund transfers
 - B. Non union staff wage COLAs
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:

- A. Recruitment updates - Firefighter/paramedic; Student reserves
- B. Annual spring facilities, apparatus, and equipment inspection report
- C. Firefree May 21 to June 4

16. Next Regular Meeting: June 9, 2022

17. Adjourn Regular Board Meeting