

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed June 6, 2022 For The
June 9, 2022 Budget Hearing and 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 – May 12, 2022
 Budget Board Meeting – April 21, 2022
 Budget Board Meeting – April 27, 2022
6. 2022/2023 Budget Hearing and Budget Adoption
 - A. Accept public comment on Budget Committee approved 2022/2023 Budget
 - B. Board Review, Discussion, Change and Approval of the 2022/2023 Budget – all funds as approved by Budget Committee on April 27, 2022
 - General Fund
Action Required: Approval by motion – General Fund
 - Capital Reserve Fund
Action Required: Approval by motion – Capital Reserve Fund
 - Meszaros Trust and Agency Fund
Action Required: Budget Approval by motion – Meszaros Reserve Fund
 - PERS Reserve Fund
Action Required: Budget Approval by motion – PERS Reserve Fund
 - C. Resolution #22-02 A Resolution Adopting the Budget, Making Appropriations, and Declaring the Tax Levy, dated June 9, 2022.
 - Read in its entirety.
 - Discussion / CorrectionsAction Required: Approval by motion - Resolution #22-02 (by title)
 - D. Review LB Forms
 - LB 20 General Fund
 - LB 30 General Fund
 - LB11 Capital Reserve Fund
 - LB11 PERS Reserve Fund
 - LB10 Trust & Agency Fund (Mike Meszaros Fund)
 - LB 50 Notice of Property Tax and Certification of Intent to Impose a Tax, Fee, Assessment or Charge on PropertyAction Required: Approval by motion to approved 2022/23 LB-20; LB-30; LB-11-Capital Reserve; LB11-PERS; LB-10; LB 50
7. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 5/13/22 through 6/9/22
8. Management Reports May 2022
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
 - Firefighters IAFF local 3387

9. Correspondence/News:

- A. Thank -you – Robin
- B. Thank you - Winger
- C. KTVZ – La Pine firefighters rescue cats, injured
- D. KTVZ - 280 acre prescribed burn
- E. KTVZ – AirLink crash
- F. Bulletin - Four injured in Airlink crash
- G. Wise Buys –Firefighters rescue cats – Firefree
- H. Wise Buys – Board meeting, budget hearing – Prescribed burns
- I. Wise Buys - Board meeting, budget hearing, budget published
- J. KTVZ – Two debris burns spread
- K. St. Charles - Workers call for more say
- L. Midstate – Capital credit notice

10. Old Business:

- A. District EMS Billings - Non transport fees

11. New Business:

- A. Executive Succession Planning
- B. Grant writing services - Hubbard

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:

16. Next Regular Meeting: July 14, 2022

17. Adjourn Regular Board Meeting