

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed July 11, 2022 For The
July 11, 2022 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
Comment/Report by Kyle Loner, IAFF Local 3387
5. Approve Minutes: Regular Board Meeting – June 9, 2022
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 6/10/22 through 7/14/22
7. Management Reports June 2022
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. OSFM – Analytics – Fire funding measures May 2022 outcomes
 - B. OSFM – Analytics – Fireworks summary 2022
 - C. KTVZ – New Oregon mapping tool – Wildfire risk
 - D. KTVZ - Abandoned illegal campfire sparks Haner Butte Fire
 - E. Student/Reserve engineer class 2022
 - F. Wise Buys – Board meeting notice
 - G. Wise Buys - Board meeting notice
 - H. Wise Buys – Board meeting notice, RF&R to hire
 - I. OSFM 2022 wildfire season grant
 - J. Deschutes County ARFA grant
9. Old Business:
 - A. District EMS Billings - Non transport fees
10. New Business:
 - A. Update Board Policy #01-04 Nonunion/Nonexempt Employee Work Agreement
 - B. Address sign cost adjustment
11. Appeals (Ordinance 2021-01)
Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
12. Special Meetings and Workshops:
13. Good of the Order:
14. Next Regular Meeting: August 11, 2022
15. Adjourn Regular Board Meeting
16. Board Workshop (if needed) – Develop strategic long range staffing planning calendar, succession planning