

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed August 8, 2022 For The
August 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, President IAFF Local 3387
5. Approve Minutes: Regular Board Meeting – July 14, 2022
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 7/15/22 through 8/11/22
7. Management Reports July 2022
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Thank you – Van Damme
 - B. Thank you - Ogren
 - C. Thank you - UDRC grant - Brennan
 - D. Student – resignation – thank you - Brown
 - E. Admin – retirement - Read
 - F. Oregon Department of Forestry – Oregon Wildfire Risk Notification
 - G. Wise Buys – Fire Season, La Pine brush fire, Fire danger, Board meeting notice
 - H. Wise Buys – Fire danger, RF&R hiring, Board meeting notice
 - I. Wise Buys – Multiple Crashes, La Pine OSFM grant for staffing, Board meeting notice,
 - J. KTVZ – Old Wood Wildfire
 - K. Central Oregon Daily- 26-acre fire
 - L. KTVZ – State grant helps La Pine Fire add crew during extreme fire danger.
 - M. Central Oregon Daily – La Pine gets state grant for more crews
 - N. Central Oregon Daily – La Pine sees historic housing boom
 - O. NPR – Ambulance chases patient into collections
 - P. 2022 La Pine Student FF freshman class
 - Q. OSFM – Analytics – 2022 mid-year run report card
9. Old Business:
 - A. District EMS Billings - Non transport fees- Addendum to Board Policy #02-03
 - B. Staff research on possible Charity Policy
10. New Business:
 - A. Update Board Policy #03-03 Services Billing
11. Appeals (Ordinance 2021-01)
 - Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
12. Special Meetings and Workshops:
 - Board executive succession planning workshop – Aug 25 9 am.
13. Good of the Order:
14. Next Regular Meeting: September 8, 2022
15. Adjourn Regular Board Meeting