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

   Report by Kyle Loner, President IAFF Local 3387

5. Approve Minutes: Regular Board Meeting – August 11, 2022

6. Financials:
   - ➢ Statement of Revenue and Expenses
   - ➢ Monthly Expense detail to date by vendor
   - ➢ Approve Bills: 8/12/22 through 9/8/22

7. Management Reports August 2022
        Alarm and Call Summaries
        Building permit activity
        Chief's report

8. Correspondence/News:
        A. Thank you – Carter
        B. Thank you – Sparks Drive
        C. Thank you - Colfels - Big Canyon Fire
        D. Thank you - Smith – Cowboy Fire
        E. Accuity - Significant risks
        F. SDAO awards program
        G. Bend Bulletin – ODF wildfire map
        H. KTVZ – Swimmer trapped
        I. OFCA/Daily Dispatch– Swimmer trapped
        J. KTVZ – Fire damages Sunriver home
        K. Wise Buys – Rescue for swimmer trapped
        L. Wise Buys – Board meeting notice, County population grows by 29%
        M. NPR – Fireproofing your home
        N. KTVZ – Redmond wildfire stopped at 10 acres
        O. KTVZ – Aggressive attack stops 204-acre Cowboy fire
        P. KGW – Portland firefighters

9. Old Business:

10. New Business:
        A. Resolution #22-03 **A resolution authorizing an acceptance of unbudgeted grant revenue and transfer to the personnel overtime line**
        B. La Pine Rural Fire Protection District Operational Needs – White paper

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 – September 8, 2022 convening after regular board meeting

        Board executive session – District legal update – ORS 192.660(2)(f) & (h) - September 8, 2022 convening after board workshop

13. Good of the Order:

14. Next Regular Meeting: October 13, 2022

15. Adjourn Regular Board Meeting