

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed February 7, 2023 for The
February 9, 2023 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 – January 12, 2023
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills:1/13/2023 through 2/9/23
7. Management Reports January 2023
 - Alarm and Call Summaries
 - Building permit activity
 - Chief’s report
8. Correspondence/News:
 - A. KTVZ House Fire
 - B. Bend Bulletin Editorial – Bend Fire
 - C. KTVZ Bend Levy
9. Old Business:
 - A. Board Resolution 23-01 Calling for election to impose a 5-year Local Option Levy
 - B. Form SEL 805
 - C. Local Option Levy Marketing Update
10. New Business:
 - A. Deschutes County Board of County Commissioners Notice of Violation
 - B. Board Resolution 23-02 moving General Funds Contingency to Elections
 - C. Appoint 2023/2024 Budget Officer
 - D. Adopt Budget Calendar
 - E. Recruitment, Selection and Appointment of Budget Committee Members
 - F. Accuity Contract for Extension of Audit Services
11. Appeals (Ordinance 2021-01)
 - Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
12. Special Meetings and Workshops:
 - 2/17/23 Levy Planning Workshop
 - 3/5/23 Chiefs Meet and Greet (4 pm to 6 pm)
 - 3/6/23 Chiefs Assessment Process

13. Good of the Order:

14. Next Regular Meeting: March 9, 2023

16. Adjourn Regular Board Meeting

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.