

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed February 3, 2025 for
The February 6, 2025 Meeting 9:00 a.m.

1. 0830-0900 Coffee/social time hosted by Board of Directors
2. 9:00 am Open Regular Meeting - Station 101, 51550 Huntington Road, La Pine, OR 97739
3. Flag Salute
4. Roll Call
5. Approval of Consent Agenda
6. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
7. Employee Recognition: Oath of Office and Pinning Ceremony
 - Sean Perry
 - Seth Johnson
7. Acceptance of Minutes:
 - A. Regular Board Meeting – January 9, 2025
8. Financials: Chief Holsey/Joyce Engberg
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: January 1, 2025 – January 30, 2025
9. Management Reports January 2025
 - Union Report: Eng Stevenson
 - Training Report: Capt. Sawyer
 - Chief's Report: Chief Holsey
 - Maintenance Report: Chief Daugherty
10. Correspondence/News:
 - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
 - B. State of Oregon high hazard letter for District Properties
11. Old Business:
 - A. Sunriver Fire Collaboration-Will continue discussion after building project is finished.
 - B. Strategic Planning Process- Special Workshop after regular meeting
 - C. Sick Leave Policy- Has been reviewed finalizing edits

14. New Business Continued:

- PLO Policy

15. Special Meetings and Workshops:

- Ops/Management meeting February 18, 2025 0830 Station 101
- February 3, 2025 station tour Crook County
- February 20, 2025 OFCA legislative day

16. Good of the Order:

17. Next Regular Meeting: March 13, 2025

18. Adjourn Regular Board Meeting

Executive Session: Pursuant to ORS 192.660 (2) (h) litigation & ORS 192.660 Personnel Issue, 192.660 (2) (d) Labor Contract.

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.