

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed March 6, 2025 for
The March 13, 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. Acceptance of Minutes:
 - A. Regular Board Meeting – February 6, 2025
8. Financials: Chief Daugherty/Joyce Engberg
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: February 1, 2025 – February 28, 2025
9. Management Reports February 2025
 - Union Report: Eng Stevenson
 - Training Report: Capt. Sawyer
 - Chief's Report: Chief Daugherty
10. Correspondence/News:
 - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
11. Old Business:
 - A. Sunriver Fire Collaboration- Would like to set up meeting between boards with a couple representatives from each in the near future.
 - B. Strategic Planning Process- Re-visit Jim Fister's summary and recommendations.
 - C. Sick Leave Policy 300.08- To be reviewed and accepted.
14. New Business Continued:
 - PLO Policy 300.07
 - USFS Cooperative Agreement
 - Quick Books consultant agreement
 - Agenda Item Administrative Building Roof
 - Resolution #25-01 surplus medic unit
 - Battalion Chief Job Description

15. Special Meetings and Workshops:

- Ops/Management meeting March 18, 2025 0830 Station 101
- DIRECTOR CANDIDATE FILING CLOSES MARCH 20, 2025

16. Good of the Order:

17. Next Regular Meeting: April 10, 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.