

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed January 7, 2025 for
The January 9, 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
 - Jim Fister: Discussion of Dates for retreat for Mission, Vision and Values
7. Employee Recognition: Oath of Office and Pinning Ceremony
 - Kristian Vazquez
 - Trevor Frazier
7. Acceptance of Minutes:
 - A. Regular Board Meeting – December 12,2024
8. Financials: Chief Holsey/Joyce Engberg
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: December 1, 2024 – December 31, 2024
9. Management Reports December 2024
 - 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. Letter of Support Congressman Bentz
 - C. Grant Funding Receipt AED from Trans Canada (Thanks Jerry!)
11. Old Business:
 - A. Sunriver Fire Collaboration-Will continue discussion after building project is finished.
 - B. Strategic Planning Process- Will be addressed under public comment
 - C. Sick Leave Policy- Presently under review by Union Legal

14. New Business Continued:

- OHA Contract GEMT Services
- Intergovernmental Agreement Payment of Judgments
- Lt. Sawyer temporary appointment to Captain
- Draft 2025-2026 Budget Calendar

15. Special Meetings and Workshops:

- Ops/Management meeting January 25, 2024 0830 Station 101

16. Good of the Order:

17. Next Regular Meeting: January 9, 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.