

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed November 1, 2025, for
The November 13, 2025, Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, 51550 Huntington Road, La Pine, OR 97739
Please announce that this meeting is being recorded
2. Flag Salute
3. Roll Call
4. Approval of Consent Agenda
5. Retirement Recognition Ted and Karen Sommers
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 – October 9, 2025
8. Financials: Chief Holsey
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: October 1, 2025 – October 30, 2025
9. Management Reports October 2025
Chief's Report: Chief Holsey
10. Correspondence/News:
 - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
 - B. OSFM Rural Fire District Committee letter of interest.
11. Old Business:
 - A. Mission, Vision, Values and Goals
 - B. Board Policy 100.17 Organizational Values
 - C. Public/Private partnership for EVT training.
 - D. Capital Replacement Needs
12. New Business:
 - A. Nationwide 457 Agreement (no action needed)
 - B. Agenda Bill AED
 - C. Agenda Bill Electrical Drops
 - D. Agenda Bill Financial Software
 - E. Agenda Bill Phone System
 - F. Battalion Chief Discussion

13. Special Meetings and Workshops:

- November 19, 2025 School Safety Alliance
- November 20-22 OFDDA Conference
- Ops/Management meeting November 25, 2025, 0830 Station 101 Management will be held first
- Dates for the Shift Christmas Breakfast December 8, 10, and 12.

14. Good of the Order:

15. Next Regular Meeting: December 11, 2025

16. 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.