

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed December 5, 2025, for
The December 11, 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. Pinning Ceremony Colton Juenger
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 – November 13, 2025
8. Financials: Chief Holsey
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: November 1, 2025 – November 30, 2025
9. Management Reports November 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. SDAO Grant award Letter
11. Old Business:
 - A. Mission, Vision, Values and Goals
 - B. Board Policy 100.17 Organizational Values
 - C. Capital Replacement Needs
12. New Business:
 - A. Job Description Battalion Chief
 - B. Agenda Item Pay Roll Outsourcing
13. Special Meetings and Workshops:
 - Christmas Light Parade 1700
 - Dates for the Shift Christmas Breakfast December 8, 10, and 12.
14. Good of the Order:

15. Next Regular Meeting: January 8, 2026

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.