

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed April 3, 2025 for**  
**The April 10, 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 – March 13, 2025
8. Financials: Chief Holsey/Joyce Engberg
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: March 1, 2025 – March 31, 2025
9. Management Reports March 2025
  - Training Report: Lt. Sawyer
  - Chief's Report: Chief Holsey
10. Correspondence/News:
  - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
    - a. Thank You from City of Bend Police Department
    - b. Wildfire Preparedness Fair Flyer
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. BC Job Description- Addition of Maxwell Leadership Levels
  - D. USFS Cooperative Agreement
14. New Business Continued:
  - Formal Communication Policy
  - Private Bridge Ordinance
  - Wildfire Season Staffing Grant
  - Roundhouse Foundation Grant
  - Special District Insurance Services Renewal

15. Special Meetings and Workshops:

- Ops/Management meeting April 29, 2025 0830 Station 101
- Wildfire Preparedness Fair April 26, 2025 0900-1200 Park Bldg
- First Budget Committee Meeting April 24, 2025 1830 Station 101

16. Good of the Order:

17. Next Regular Meeting: May 8, 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.*