

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed May 9, 2025 for**  
**The May 15, 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 – April 10, 2025
8. Financials: Chief Holsey/Joyce Engberg
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: April 1, 2025 – April 30, 2025
9. Management Reports April 2025
  - Chief's Report: Chief Holsey
10. Correspondence/News:
  - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
    - a. Chief Cook resignation from Klamath County FDB
    - b. OSFM Spring Update
    - c. Renewable Energy Zone Tax Reduction Potential
    - d. OSFM Seasonal staffing grant turn down letter
    - e. Ford Family Foundation AED Grant
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. Roundhouse Foundation Grant
12. New Business Continued:
  - Review of EMS Billing Policy 200.27
  - Review of Policy 87-04 Fire District Facilities
  - GEMT CCO Program

15. Special Meetings and Workshops:

- Ops/Management meeting May 27, 2025 0830 Station 101
- Second Budget Committee Meeting May 15, 2025 1300 Station 101

16. Good of the Order:

17. Next Regular Meeting: June 12, 2025

18. Executive Session Pursuant to ORS 192.660 (h) Personnel Issue

19. 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.*