

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed July 3, 2025 for
The July 10, 2025 Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, 51550 Huntington Road, La Pine, OR 97739
2. Flag Salute
3. Roll Call
4. Approval of Consent Agenda
5. Oath of Office
 - A. Robin Adams
 - B. Jeramy Johnson
 - C. Dan Robinette
 - D. Taylor Jernigan
6. Election of Officers
 - A. President
 - B. Vice-President
 - C. Secretary
7. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
9. Acceptance of Minutes:
 - A. Regular Board Meeting – June 12, 2025
8. Financials: Chief Holsey/Joyce Engberg
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: June 1, 2025 – June 30, 2025
9. Management Reports June 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. Wood Duck Ct
 - b. Ed Staub Tank Farm
11. Old Business:
 - A. Sunriver Fire Collaboration- Meeting with Sunriver Fire Board
 - B. Strategic Planning Process- Re-visit Jim Fister's summary and recommendations.
 - C. Roundhouse Foundation Grant
 - D. Facilities use/public meeting policies
 - a. Policy 100.14
 - b. Facility use form
 - c. Indemnification form

12. New Business Continued:

- Audit report plan of action

13. Special Meetings and Workshops:

- Ops/Management meeting July 29, 2025 0830 Station 101

14. Good of the Order:

15. Next Regular Meeting: August 14, 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.