

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed August 7, 2025, for
The August 14, 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. Dan Robinette
 - B. Taylor Jernigan
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 – July 10, 2025
8. Financials: Chief Holsey
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: July 1, 2025 – July 31, 2025
9. Management Reports July 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. Press Release from City of Lapine for Jolene Fire
11. Old Business:
 - A. Sunriver Fire Collaboration- Meeting with Sunriver Fire Board
 - B. Strategic Planning Process- Re-visit Jim Fister's summary and recommendations.
 - a. Look at Vision and Value statement.
 - C. Public Meeting Weapon Policy 100.15
 - D. Update on finance program.
12. New Business:
 - A. Board Policy 100.16 Organizational Values
 - B. Board Policy 300.10 Attendance and Punctuation Policy
 - C. MOU Filling AIC Positions
 - D. Discussion support City of La Pine addressing BLM
 - E. Discussion weekly admin report (can go into executive session if you wish under 192.660 executive review)

13. Special Meetings and Workshops:

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

14. Good of the Order:

15. Next Regular Meeting: September 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.