

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed September 4, 2025, for**  
**The September 11, 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. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
6. Acceptance of Minutes:
  - A. Regular Board Meeting – August 14, 2025
8. Financials: Chief Holsey
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: August 1, 2025 – August 31, 2025
9. Management Reports August 2025  
Chief's Report: Chief Holsey
10. Correspondence/News:
  - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
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. Weapons Policy for District Employees 100.16
  - D. Update on finance program.
  - E. Board Policy 100.17 Organizational Values
  - F. Board Policy 300.10 Attendance and Punctuation Policy
  - G. Public/Private partnership for EVT training.
12. New Business:
  - Discussion of Capital Planning
13. Special Meetings and Workshops:
  - Ops/Management meeting September 30, 2025, 0830 Station 101
  - OSFM Car Seat Clinic 1000 Station 101
  - Civil Service Meeting September 9<sup>th</sup> administration building 1030
14. Good of the Order:
15. Next Regular Meeting: October 9, 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.*