

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 9th 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.