

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed January 5, 2025, for
The January 8, 2026, Meeting 9:30 a.m.

1. 9:30 am Open Regular Meeting - Station 101, 51550 Huntington Road, La Pine, OR 97739
Please announce that this meeting is being recorded

2. Flag Salute

3. Roll Call/Reciting of the Mission Statement

"Promote and protect the health and welfare of our community through excellence in preparedness, collaboration, and delivery of emergency services."

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 – December 11, 2025

7. Financials: Chief Holsey

- Statement of Revenue and Expenses
- Monthly Expense detail to date by vendor
- Approve Bills: December 1, 2025 – December 31, 2025

8. Management Reports December 2025

Chief's Report: Chief Holsey

9. Correspondence/News:

- A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
- B. Fire Prevention Co-Op annual report

10. Old Business:

- A. Mission, Vision, Values and Goals
- B. Board Policy 100.17 Organizational Values
- C. Capital Replacement Needs
- D. BC job description

11. New Business:

- A. State of Oregon Plan of Action for audit
- B. FY 2026 budget prep and calendar adoption
- C. CPA Engagement Letter
- D. Klienberg Proposal

12. Special Meetings and Workshops:

- January 27 Management and OPS (TBD)
- January 27, 2026 Fire Service Appreciation Day
- January 26, 2026 FF/Paramedic Testing

14. Good of the Order:

15. Next Regular Meeting: February 12, 2026

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.