BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed February 5, 2026, for
The February 12, 2026, Meeting 9:00 a.m.

1. 9:00 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 – January 8, 2026

7. Financials: Chief Holsey
   - Statement of Revenue and Expenses
   - Monthly Expense detail to date by vendor
   - Approve Bills: January 1, 2026 – January 30, 2026

8. Management Reports January 2026
   Chief's Report: Chief Holsey

9. Correspondence/News:
   A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
   B. SRGP Application station 101
   C. Copy of Current EMS Rates Deschutes County
   D. County Commissioner Districts (Deschutes)

10. Old Business:
    A. Budget Process
    B. Capital Projects update: Electrical Drops, phones, Caselle

11. New Business:
    A. Resolution 26-01 Surplus Property
    B. Policy 200.27 Medical Service Rates
    C. CPA Engagement Letter for Caselle implementation
    D. Audit Contract
    E. Demand to Bargain response (Discussion would need executive session)
    F. Creation of new account at WaFed for FSA account (Joyce Engberg)

12. Special Meetings and Workshops:
    - February 19 SB 454 Committee
    - February 24, 2026 OPS/Management meeting