

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed March 9, 2026, for**  
**The March 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 – February 12, 2026
7. Financials: Chief Holsey
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: February 1, 2026 – February 30, 2026
8. Management Reports February 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. Letter of Support LCHC
  - C. Letter of Support NRP
10. Old Business:
  - A. Budget Process
  - B. Capital Projects update: Electrical Drops, phones, Caselle
11. New Business:
  - A. Policy 200.27 Medical Service Rates
  - B. Policy 600.03 Special Teams Policy
  - C. Policy 600.04 Responding Closest Resource
  - D. COCC paramedic internship agreement
  - E. Update on AC replacement process

12. Special Meetings and Workshops:

- March 18, 2026 Meet with Local 3387 0900 Admin
- March 19, 2026 Chief in Salem SB 454 committee
- March 20, 2026 Chief in Eugene EMS roundtable
- Ops meeting TBD
- April 11, 2026 Wildfire Prevention Fair (we are cooking) LPHS

14. Good of the Order:

15. Next Regular Meeting: April 9, 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.*