

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed May 4th, 2026, for
The May 7th, 2026, Meeting 10:30 a.m.

1. 10:30 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 – April 09, 2026
7. Financials: Chief Holsey
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: April 1, 2026 – April 30, 2026
8. Management Reports April 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. FSA agreement
 - C. ODF MOA 2026
 - D. Board Memo Chief Daugherty
10. Old Business:
 - A. Budget Process
 - B. Caselle
 - C. Finance Director
 - D. Deputy Chief
11. New Business:
 - A. Agenda Item Radios
 - B. Agenda Item Power Load

12. Special Meetings and Workshops:

- May 6, 2026, Deputy Chief Assessment
- May 11-May 14 OFCA Conference Chief Holsey/Chief Daugherty will be in attendance
- May 21, 2026, Chief in Salem SB 454
- May 19, 2026, OPS/Management meeting

14. Good of the Order:

15. Next Regular Meeting: TBD

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.