La Pine Rural Fire Protection District

51590 Huntington Rd
Post Office Box 10
La Pine, OR 97739
Phone 541.536.2935
Fax 541.536.2627
www.lapinefire.org

June 29, 2026

Public Announcement: La Pine Rural Fire Protection District Board Agenda

Distribution Date: July 6th, 2026

Meeting Date, Location, and Time: July 9th, 2026 51550 Huntington Rd, La Pine, OR 97739 at 09:00 A.M.

1. 0830- Fellowship and Networking with the Directors Hosted by President Vietzke and Secretary Adams
2. 0900 Open Regular Meeting- Station 101 51550 Huntington Rd, La Pine, OR, 97739
    a. ***Please announce that this meeting is being recorded***
3. Flag Salute
4. Roll Call/Reciting of the Mission Statement
    a. **"Promote and protect the health and welfare of our community through excellence in preparedness, collaboration, and delivery of emergency services."**
5. Approval of the Consent Agenda
6. Open Forum for Public Comment
    a. 5 minutes per person
    b. Please sign in to be recognized by the chair
7. Introduction of New Employees
    a. DC Jeremy Mendola Swearing in.
    b. Finance Director Andy Salata
    c. FF/Paramedic Emily Kline
8. Acceptance of Minutes
    a. Regular Board Meeting Minutes- June 11, 2026
9. Financials: Chief Holsey
    a. District Statement of Revenue and Expense
    b. Monthly expense detail to date and by vendor
    c. Approval of Bills: June 1, 2026 -June 30, 2026
10. Presentation of District Achievements- President Vietzke
11. Management Report: June 2026, Chief Holsey
12. Old Business
    a. Additional Fuel Tank
    b. Policy 200.28 Debt Service
    c. Resolution 26-03 Adoption of Debt Service Policy

La Pine Rural Fire Protection District

51590 Huntington Rd
Post Office Box 10
La Pine, OR 97739
Phone 541.536.2935
Fax 541.536.2627
www.lapinefire.org

13. New Business
    a. TA 26-28 CBA Change in minimum staffing for BC addition
    b. move and approve to remove Joyce Engberg and Dan Daugherty from the three WaFd bank accounts ending in the numbers 1293, 8919, and 8272. Jeremy Mendola, our new Deputy Chief, and Andrew Salata, our new Finance Director, should be added as signers to those same accounts.
14. Correspondence/News
    a. Public Service Announcements sent to media, posted to reader board, and South County shopper
    b. AFG Engine Grant Submission
    c. AFG Radios Grant Submission
    d. Statesman Journal Article on Property Tax
15. Special Meetings/Workshops
    a. Ops/Management TBD on 6th
    b. SB 454 July 16th, 2026
    c. SST First Aid Training August 11, 2026
    d. COFCA August 12, 2026
16. Good of the Order
17. Next Meeting- August 13, 2026
18. 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.