



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

August 25, 2026

Public Announcement: La Pine Rural Fire Protection District Board Agenda

Distribution Date: August 31st, 2026

Meeting Date, Location, and Time: September 10th, 2026, 51550 Huntington Rd, La Pine, OR 97739 at 09:00 A.M.

1. 0900 Open Regular Meeting- Station 101 51550 Huntington Rd, La Pine, OR, 97739
 - a. ***Please announce that this meeting is being recorded***
2. Flag Salute
3. 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."**
4. Approval of the Consent Agenda
5. Employee Recognition
 - a. FF/Paramedic Emily Kline Academy Completion
6. Open Forum for Public Comment
 - a. 5 minutes per person
 - b. Please sign in to be recognized by the chair
7. Acceptance of Minutes
 - a. Regular Board Meeting Minutes- August 13, 2026
8. Financials: Finance Director Andrew Salata
 - a. District Statement of Revenue and Expense
 - b. Monthly expense detail to date and by vendor
 - c. Approval of Bills: August 1, 2026 -August 31, 2026
9. Management Report: August 2026, Chief Holsey
10. Old Business
 - a. Additional Fuel Tank
 - b. Station 101 Remodel/Seismic upgrade RFP Award
 - c. Firewise Community Recognition for October



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11. New Business

- a. SB 454 Update.
- b. Policies at legal/specialist.
 - i. Debt Service
 - ii. Discipline
 - iii. Drug and Alcohol
- c. Community Based Consulting.

12. Correspondence/News

- a. Public Service Announcements sent to media, posted to reader board, and South County shopper.
- b. PFM Financial Advisors Agreement
- c. Community Based Consulting Contract
- d. State of Oregon DAS grant closeout report

13. Special Meetings/Workshops

- a. Newberry Regional Partnership Lands Cleanup September 12, 2026 location TBD
- b. Community Based Consulting Grant company on-site visit September 14, 2026.
- c. Acuity Audit on-site September 28, 2026
- d. Ops Meeting September 29, 2026

14. Good of the Order

15. Next Meeting- September 10, 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.