

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
La Pine Rural Fire Protection District
October 25, 2023

Open Meeting

Chairman Vietzke opened the meeting at 11:01 a.m.

Roll Call

Directors Present: Chairman Michael Vietzke, Dir. Troy Waddell, and Dir. Jeremy Johnson

Directors Absent: Dir. Robin Adams, and Dir. Rex Lesueur

Staff Present: Chief Erick Holsey, Asst. Chief Dan Daugherty, and Office Manager
Tammie Waters

Staff Absent: None

Approve consent agenda- no comment

New Business

- A. Resolution #23-11 Authorization for La Pine Rural Fire Protection District to acquire a Business Revolving Line of Credit from Washington Federal Bank

Action: Dir. Waddell motioned to adopt Resolution #23-11; seconded by Dir. Johnson. Motion passed unanimously 3-0.

New Business

- A. Swearing in and pinning of Lucas Seney, and Sean Perry-Chief Holsey swore in Lucas Seney and Lucas Dad pinned his badge. Chief Holsey swore in Sean Perry and pinned his badge.
- B. Recognition of completion of probation-Sam Peters-Chief Holsey gave a plaque of recognition to Sam Peters for being employed for the district for a year and graduated from probation. Comments were made by Lt Joey Sawyer and Dir Waddell. In addition, Sam's parents shared some stories and comments about Sam.
- C. Recognition of Office Manager Tammie Waters-Chief Holsey presented Office Manager Waters a plaque of recognition for all her efforts and work ethic for the district.
- D. Recognition of Asst. Chief Dan Daugherty-Chief Holsey gave recognition to Asst. Chief Dan Daugherty for all of his guidance, assistance, and being the best right-hand man, a chief could have.

Good of the Order-Chief Holsey recognized Lt Joey Sawyer for being promoted to Lt Training Officer. Chief Holsey thanked everyone for attending and invited everyone to help celebrate his 50th Birthday.

*BBQ to follow for Chief Holsey's 50th Birthday

Adjourn public session at 11:29 a.m.

Respectfully Scribed and Submitted
La Pine Rural Fire Protection District
Administrative Staff

Date Presented to Board and Approval

November 9, 2023

Board Secretary



Board President

