

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed April 8, 2024 for The
April 11, 2024 Meeting 9:00 a.m.

1. 0830-0900 Coffee/social time hosted by Board of Directors
2. 9:00 am Open Regular Meeting - Station 101, Huntington Road
3. Flag Salute
4. Roll Call
5. Approval of Consent Agenda
6. Employee Recognition
 - None this month
7. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
 - Commissioner Chang
8. Approve Minutes:
 - A. Regular Board Meeting – March 14, 2024
9. Financials: Josh Billeter
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: February 1, 2024 – February 29, 2024
10. Management Reports March 2024
 - Union Report
 - Alarm and Call Summaries
 - Chief's report
11. Correspondence/News:
 - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
 - B. Letter of support for height variance 17262 Lodgepole Ln. Bend, OR
12. Old Business:
 - A. Levy Planning
 - B. Sunriver Fire Collaboration
 - C. Ambulance Services Billing Policy
 - D. Budget Committee Member Appointment
 - E. Sick Leave Policy #300.08 (not finished)

13. New Business:
 - A. Discussion of insurance of capital equipment.
 - B. Resolution 24-05 movement of funds from contingency to insurance
 - C. Pacific Source HAS Contract

14. Appeals
 - None

15. Special Meetings and Workshops:
 - Senator Linthicum 1100
 - Levy Workshops
 - May 14 Verification of Budget Committee Members
 - Representative Reschke March 9 Board meeting.

16. Good of the Order:

17. Next Regular Meeting: May 9, 2024

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.