

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed April 10,2023 for The**  
**April 13, 2023 Meeting 9:00 a.m.**

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
5. Approve Minutes: Regular Board Meeting – March 9, 2023
6. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: March 10, 2023 through April 10, 2023
7. Management Reports March 2023
  - Alarm and Call Summaries
  - Building permit activity
  - Chief’s report
8. Correspondence/News:
  - A. Sussman Shank LLP Letter
  - B. Tammie Waters Email
  - C. Congressman Benz Letter – Payroll Software
  - D. Congressman Benz Letter – Fire Engine
  - E. Klamath County Commissioners – Turnout Gear
  - F. Congresswomen Lori Chavez-DeRemer – Fire Engine
  - G. FireMed Membership Report
  - H. WHA Annual Budget Forecast 2023
9. Old Business:
  - A. Fire Chief Recruitment and Hiring Process
10. New Business:
  - A. No New Business
11. Appeals (Ordinance 2021-01)
  - Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
12. Special Meetings and Workshops:
  - \* Thursday April 27, 2023 First Meeting of Budget Committee
13. Good of the Order:
  - SDAO 2023 Human Resource Training – June 8, 2023 Redmond Oregon
14. Next Regular Meeting: May 11, 2023

## 16. Adjourn Regular Board Meeting

Executive Session: Pursuant to ORS 192.660 (2) (h) litigation:

- A. Report from Fisher& Phillips LLC regarding current litigation

*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.*