

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed May 9, 2023 for The**  
**May 11, 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 – April 13, 2023
6. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: March 10, 2023 through April 13, 2023 (Incorrect dollar amount approved during April 13, 2023 regular board meeting)
  - Approve Bills: April 14, 2023 through May 11, 2023.
7. Management Reports April 2023
  - Alarm and Call Summaries
  - Building permit activity
  - Chief's report
8. Correspondence/News:
  - A. Shai Letter of Appreciation
  - B. Bend Bulletin Levy
  - C. KTVZ Brush Fire
  - D. KTVZ Log Home Fire
  - E. KTVZ Chief Holsey
  - F. KTVZ Brush Fire
  - G. Wise Buys Levy
9. Old Business:
  - A. None
10. New Business:
  - A. Request to Contract Accountant / Comptroller
11. Appeals (Ordinance 2021-01)
  - Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
12. Special Meetings and Workshops:
  - \* Thursday May 18, 2023 Budget Committee Work Session
13. Good of the Order:
14. Next Regular Meeting: June 8, 2023

## 16. Adjourn Regular Board Meeting

*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.*