

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed May 6, 2024 for The**  
**May 9, 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
  - Representative Reschke
8. Approve Minutes:
  - A. Regular Board Meeting – April 11, 2024
9. Financials: Josh Billeter & Tammie Waters
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: April 1, 2024 – April 30, 2024
10. Management Reports April 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.
12. Old Business:
  - A. Levy Planning
  - B. Sunriver Fire Collaboration
  - C. Sick Leave Policy #300.08 (not finished)

13. New Business:

- Open House
- Budget

14. Appeals

- None

15. Special Meetings and Workshops:

- AED Grant Presentation La Pine City Council 1730 May 7, 2024
- Budget Meeting May 14 1400 Station 101
- Mid-State Electric Annual Meeting 0900 May 18, 2024
- Joint Operations Meeting 0900 May 28, 2024 Station 102

16. Good of the Order:

17. Next Regular Meeting: June 13, 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.*