

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed August 1, 2024 for The**  
**August 8, 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. Organization Recognitions
7. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
8. Approve Minutes:
  - A. Regular Board Meeting – July 11, 2024
9. Financials: Josh Billeter
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: July 1, 2024 – July 31, 2024
10. Management Reports July 2024
  - Union Report
  - Training Report
  - Chief's Report
12. Correspondence/News:
  - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
  - B. Jackpine Fire Thank You
13. Old Business:
  - A. Sunriver Fire Collaboration
  - B. Risk Statement Draft Policy 100.08
  - C. Delegation of Authority Draft Policy 100.09
  - D. Strategic Planning Process
14. New Business:
  - MOU Station 101 Lt. Staffing
  - Resolution 24-08 Resolution to reallocate capital line items
  - Agenda Item, Capital Equipment, Power Loads
  - Agenda Item, Capital Equipment, Radios

15. Special Meetings and Workshops:

- August 29 Mental Health Resiliency Training and Organizational Dinner

16. Good of the Order:

17. Next Regular Meeting: September 12, 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.*