

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed September 3, 2024 for The
September 12, 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. New Business:
 - Appointment of New Director
 - Oath of Office
 - Appointment of Secretary
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 – August 8, 2024
9. Financials: Josh Billeter
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: August 1, 2024 – August 31, 2024
10. Management Reports August 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. LMNT Salt recognition
 - C. COCC Letter
13. Old Business:
 - A. Sunriver Fire Collaboration- Nothing to discuss
 - B. Strategic Planning Process- Mission Statement
14. New Business Continued:
 - Agenda Item- LUCAS Devices
 - Sick Leave Policy Draft
 - Administration Responsibility Policy Draft
 - Update of Wildfire Reimbursement

15. Special Meetings and Workshops:

- August 29 Mental Health Resiliency Training and Organizational Dinner
- Car Seat Clinic September 20, 2024
- Ops Meeting September 24, 2024

16. Good of the Order:

17. Next Regular Meeting: October 10, 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.