

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed July 10, 2023 for The
July 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
 - A. Union Report
5. Approve Minutes: Regular Board Meeting – June 8, 2023
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: June 9, 2023 through July 12, 2023
7. Management Reports June 2023
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
9. Old Business:
 - A. 2023 Budget Evaluation / Contractor
10. New Business:
 - A. Swear-In of New Directors
 - B. Elect New Board Chair
 - C. Elect New Board Vice-Chair
 - D. Elect Board Secretary
 - E. Director Check Signers
 - F. Vacant Board Position
 - G. Job Description – Finance Comptroller
 - H. Health Reimbursement Arrangement (HRA) Plan Resolution #23-08
 - I. Family & Medical Leave (FMLA) / Oregon family Leave Act (OFLA) Policy
 - J. Student Reserve Shift Work Policy
 - K. Return to Work Policy
 - L. Discriminatory & Workplace Harassment Policy #100-06
 - M. Office of State Fire Marshal Plan of Cooperation
 - N. Reserve Student Aaron Blanshan Employment
 - O. Civil Service Adoption
 - P. Stork Award
11. Appeals (Ordinance 2021-01)

12. Special Meetings and Workshops:

* July 12, 2023 Special District Training (Redmond)

13. Good of the Order:

14. Next Regular Meeting: August 10,2023

16. 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.