

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed November 6, 2023 for The**  
**November 9, 2023 Meeting 9:00 a.m.**

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Approval of Consent Agenda
5. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
  - A. Union Report
6. Approve Minutes:
  - A. Regular Board Meeting – September 14, 2023, October 12, 2023, and Special Board Meeting October 25, 2023
7. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: October 1, 2023 through October 30, 2023
8. Management Reports October 2023
  - Alarm and Call Summaries
  - Chief's report
9. Correspondence/News:
  - A. Water Wonderland Bridge- Operations
10. Old Business:
  - A. Financial Review
  - B. Financial Administrator
  - C. TANS/Revolving Line of Credit
  - D. Levy Planning
  - E. Financial Policy update HRSA
11. New Business:
  - A. Senate Bill 1068
  - B. Cooperation with Sunriver Fire Dept.
  - C. MOU Lt. Test
  - D. Ambulance Billing Policy 02-03
  - E. Authorization to update permissions with LGIP Accounts
    - General Fund-5752
    - Capital Reserve-5103
    - PERS Reserve-5827
    - Meszaros-6223

F. Authorization to close Elan Financial Services Visa Business Credit Cards

- XXX7439
- XXX4477
- XXX0351

12. Appeals (Ordinance 2021-01)

- Discussion of mediation terms

13. Special Meetings and Workshops:

14. Good of the Order:

15. Next Regular Meeting: December 14, 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.*