

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed March 7, 2024 for The**  
**March 14, 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
  - Matt Pinkerton- Promotion to Engineer
  - Aaron Blanshan- Completion of Probation
  - Lucas Seney- Completion of Probation
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 – January 11, 2024, February 1, 2024
9. Financials: Josh Billeter
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: February 1, 2024 – February 29, 2024
10. Management Reports February 2024
  - Union Report
  - Alarm and Call Summaries
  - Chief's report
  - NFPA Survey Report
11. Correspondence/News:
  - A. Public Service Announcements sent to media, posted to reader board, and South County Shopper.
  - B. Letter of support for La Pine Community Health Center for imaging services
  - C. Letter of concerned citizen over Ambulance Billing Policy
  - D. Letter of Thanks from the Enberg Family
  - E. Letter of Thanks Sunriver Fire
12. Old Business:
  - A. Levy Planning
  - B. Sunriver Fire Collaboration
  - C. Ambulance Billing Policy- Policy # 05-01
  - D. Water Leak Administration Update- Adjuster
  - E. HVAC Replacement Station 101, 103 & Administration- Works in progress.
  - F. Budget Committee

13. New Business:
  - A. Removal of Policy #05-01
  - B. Policy #300.08 Sick Leave Policy
  - C. Review of Public Meeting Laws for numbers of board members
  - D. Seismic grant opportunity
  - E. COCC Paramedic Agreement
14. Appeals (Ordinance 2021-01)
  - None
15. Special Meetings and Workshops:
  - Senator Linthicum will be present at next meeting
  - Levy Workshops
  - March 14 Verification of Budget Committee Members
16. Good of the Order:
17. Next Regular Meeting: April 11, 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.*