

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed July 8, 2024 for The
June 11, 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
 - Kevin Leehmann 15-year award
 - Joey Sawyer 15-year award
 - Clara Butler- OSFM recognition award
 - Kathy DeBone- Citizen recognition award
7. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
 - Heart of The Community Award- Heart ‘n Home Hospice
8. Approve Minutes:
 - A. Regular Board Meeting – June 13, 2024
9. Financials: Josh Billeter
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: June 1, 2024 – June 30, 2024
10. Management Reports June 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. Darlene 3 Fire Executive Summary
 - C. Final Press Release Darlene 3 Fire
 - D. Map Darlene 3 Fire
13. Old Business:
 - A. Sunriver Fire Collaboration
14. New Business:
 - Risk Statement
 - Delegation of Authority
 - State Legislative Grant Fund Contract
 - Strategic Planning Process

15. Special Meetings and Workshops:

- July 4 Parade and Woodcutters Breakfast
- First Aid Instruction LP Activity Center

16. Good of the Order:

17. Next Regular Meeting: August 8, 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.