

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed August 4, 2023 for The**  
**August 10, 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 – June 13, 2023
  - B. Special Board Meeting- July 24, 2023
7. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: July 13, 2023 through July 31, 2023
8. Management Reports July 2023
  - Alarm and Call Summaries
  - Chief's report
9. Correspondence/News:
10. Old Business:
  - A. Financial Review
  - B. Vacant Board Position
    - a. Letter of interest Jim Landles
11. New Business:
  - A. Job Description- Training/Recruitment Lieutenant
  - B. Ordinance # 2023-01 Formation of Civil Service First Reading
  - C. Ordinance #2023-02 Dissolution of Oregon Fire Code Adoption First Reading
12. Appeals (Ordinance 2021-01)
  - Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP
13. Special Meetings and Workshops:
  - \* August 12, 2023 1030 Meeting with Senator Wyden Station 101
  - \* August 15, 2023 Special District Training (Redmond) Board Duties

13. Good of the Order:

14. Next Regular Meeting: September 7, 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.*