

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed September 4, 2023 for The**  
**September 14, 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 – August 10, 2023
  - B. Special Board Meeting- August 16, 2023
7. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: August 1, 2023 through August 31, 2023
8. Management Reports August 2023
  - Alarm and Call Summaries
  - Chief's report
9. Correspondence/News:
  - A. Press Release Heart Saver Award
10. Old Business:
  - A. Financial Review
  - B. Ordinance #2023-01 Repeal adoption of Oregon Fire Code Second Reading
  - C. Vacant Board Position
    - a. Appointment of Jeremy Johnson
    - b. Oath of Office Jeremy Johnson at October Board Meeting
  - D. Financial Administrator
11. New Business:
  - A. The Compliance Engine Contract
  - B. The NTN Contract
  - C. TANS/Revolving Line of Credit
  - D. Financial Policy Resolution
  - E. Levy Planning
  - F. Board Workshop
  - G. Local 3387 Intent to Bargain
12. Appeals (Ordinance 2021-01)
  - Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP

13. Special Meetings and Workshops:

\* Recruit Graduation

14. Good of the Order:

15. Next Regular Meeting: October 12, 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.*