

**BOARD MEETING AGENDA**  
**La Pine Rural Fire Protection District**  
**Distributed January 8, 2024 for The**  
**January 11, 2024 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 – December 14, 2023
7. Financials:
  - Statement of Revenue and Expenses
  - Monthly Expense detail to date by vendor
  - Approve Bills: December 1, 2023 – December 31, 2023
8. Management Reports December 2023
  - Alarm and Call Summaries
  - Chief's report
9. Correspondence/News:
  - A. None
10. Old Business:
  - A. Levy Planning
  - B. Financial Policies Review
  - C. Sunriver Fire Collaboration
  - D. Ambulance Billing Policy- Researching poverty scale adjustments
  - E. PLO Policy Review
  - F. Water Leak Administration Update
  - G. HVAC Replacement Station 101 & Administration
11. New Business:
  - A. Appointment of Engineer positions
  - B. Introduction of New Recruits
  - C. Resolution #24-01 Paid Leave Oregon Policy
  - D. Return of surplus vehicle ODF 2001 F 450 Type 6 Brush

12. Appeals (Ordinance 2021-01)  
Second Reading of Ordinance #2023-02

13. Special Meetings and Workshops:

14. Good of the Order:

15. Next Regular Meeting: January 11, 2024

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.*