

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed June 5, 2023 for The
June 8, 2023 Budget Hearing and Regular Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
5. 2023-2024 Budget Hearing
 - A. Approval of Minutes from the May 18, 2023 Budget Committee Meeting
 - B. Board Review, Discussion, Change and Approval of the 2023-2024 Budget – all funds as approved by the Budget Committee on May 18, 2023

General Fund

Action Required: Approval by Motion – General Fund

Capital Reserve Fund

Action Required: Approval by Motion – Capital Reserve Fund

Meszaros Trust and Agency Fund

Action Required: Approval by Motion – Meszaros Reserve Fund

OERS Reserve Fund

Action Required: Approval by Motion – PERS Reserve Fund

- C. Resolution #23-03 A resolution adopting the budget, making appropriations, and declaring the tax levy, dated June 8, 2023.

- Read resolution in its entirety
- Discussion / Corrections

Action Required: Approval by Motion – Resolution #23-03 (by title)

- D. Review LB Forms

- LB 20 General Fund
- LB 30 General Fund
- LB 11 Capital Reserve Fund
- LB 11 PERS Reserve Fund
- LB 10 Meszaros Trust and Agency Fund
- LB50 Notice of Property Tax and Certification of Intent to Impose a Tax, Fee, Assessment or Charge on Property

Action Required: Approval by Motion 2023-2024 LB-20, LB-30, LB-11 Capital Reserve Fund), LB-11 (PERS Reserve Fund), LB-10 and LB-50.

6. Approve Minutes: Regular Board Meeting – May 2023 Regular Meeting

7. Financials:

- Statement of Revenue and Expenses
- Monthly Expense detail to date by vendor
- Approve Bills: May 12, 2023 through June 8, 2023.

7. Management Reports May 2023

- Alarm and Call Summaries
- Building permit activity
- Chief's report

8. Correspondence/News:

- A. KTVZ La Pine Levy Results
- B. Bend Bulletin La Pine Levy
- C. KTVZ Bristlecone Structure Fire

9. Old Business:

- A. None

10. New Business:

- A. Chief Mike Supkis Retirement
- B. Chief Erick Holsey Oath of Office
- C. Resolution #23-04 Authorizing a Transfer from the General Fund Contingency Line and Regular Elections Line to the General Fund Overtime Line
- D. Resolution #23-05 Authorizing a Transfer from the Meszaros Special Revenue Fund to the General Fund.
- B. Resolution #23-06 Authorizing Acceptance of Oregon State Fire Marshals Capacity Grant for Firefighter Positions and allocation to FY 2023-2024 General Fund Upon receipt of funds.
- D. Resolution #23-07 Authorizing Acceptance of the Oregon State Fire Marshals Wildfire Season Staffing Grant for 2023 Wildfire Season.

11. Appeals (Ordinance 2021-01)

Paused per Tolling Agreement January 26, 2022 Sussman Shank LLP/Hart Wagner LLP

12. Special Meetings and Workshops

13. Good of the Order:

14. Next Regular Meeting: July 13, 2023

16. Adjourn Regular Board Meeting

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.