



Special Board Meeting Agenda

**La Pine Rural Fire Protection District
Distributed October 9, 2023 for The
October 25, 2023 Meeting 11:00 a.m.**

1. Call Meeting to order 10/25/2023 at 1100
2. Flag Salute
3. Roll Call
4. Approve consent agenda
5. Resolution #23-11- Authorization for La Pine Rural Fire Protection District to acquire a Business Revolving Line of Credit from Washington Federal Bank
6. New Business
 - a. Swearing in and pinning of Sam Peters, Lucas Seney, and Sean Perry
 - b. Recognition of completion of probation Sam Peters
 - c. Recognition of Tammie Waters
7. Adjourn in public session
8. Lunch