

by LWNS

BOARD MEETING AGENDA

LaPine Rural Fire Protection District

November 13, 2007

9:00 a.m.

Open Meeting â€œ Flag Salute

Roll Call

1. Approve Minutes: Regular Board Meeting â€œ October 11, 2007
2. Approve Bills: October 11, 2007 through November 6, 2007 in your packet

November 7, 2007 through November 12, 2007 presented at Board Meeting

3. Management Report: October 2007 Report

4. Correspondence: A. Received: Thank you from Central Oregon Fire Prevention Cooperative to Chief Gustafson for helping to staff the Prevention Area at the Deschutes County Fair.

B. Received: Thank you from Patricia Williams.

C. Received: Notice from Wilderness Garbage & Recycling regarding rate increase.

D. Received: Telephone call from a patient's husband regarding care.

E. Received: Thank you the Earls.

F. Sent: Thank you to Jon & Sharon Vurik.

5. Old Business: A. SDAO 2008 Best Practices Self-Assessment Guide for Special Districts

B. Station Tour

C. SROA Apparatus Maintenance Agreement

D. Board Policy #95-02 "Responding to Unprotected Areas" Review and Direction

E. Miscellaneous

6. New Business: A. Statewide Infrastructure Needs Inventory

B. Deputy Chief Chris Griffin

C. Part-time Office Clerk Lynn Swoger

D. Future Funding of the 911 Service District

G. Miscellaneous

7. Special Meetings or Workshops:

Included in your packet is information from the League of Oregon Cities: Oregon Local Leadership Institute regarding various training offerings. Several that maybe of interest that are planned for Bend March 6 and 7, 2008 are "Board Policy, Strategic Planning and Performance Management" and "Internal Controls and Loss Prevention in Local Governments".

8. Open Forum for Public Input:

9. Executive Session Pursuant to:

10. Good of the Order: Director Kelley asked to have these pages included for your review and future discussion.

11. Next Meeting Scheduled for: Thursday December 13, 2007 " 9:00am

12. Adjourn Board Meeting

*Public Service Announcement - La Pine Fire District Board Meeting November 13, 2007 by LWNS*