

**BOARD MEETING AGENDA**  
**LaPine Rural Fire Protection District**  
**Distributed February 2, 2012 For The**  
**February 9, 2012 Regular Meeting 9:00 a.m.**

1. 9:00 am Open Regular Meeting -Training/Conference Room Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment
5. Approve Minutes: Regular Board Meeting – January 12, 2012
6. Financials:
  - P & L
  - Monthly Expense detail to date by vendor
  - Monthly Expense update – Distributed at Meeting
  - Budget year end projection presentation
  - Approve Bills: 1/13/12 through 2/9/12
7. Management Reports January 2012
  - Alarm and Call Summaries
  - Chief's report
8. Correspondence/News:
  - A. Oregon Health Authority Letter of Compliance
  - B. Thank you – LaPine Community Health Center
  - C. Appreciation – Crescent Rural Fire Protection District
9. Old Business:
  - A. Strategic Planning
  - B. WHA liability opinion on District member participation with Police Operations
10. New Business:
  - A. Appoint 2012/2013 Budget officer
  - B. Appoint budget committee (vacant or expired seats)
  - C 2012/2013 Budget Calendar Approval
11. Special Meetings and Workshops
  - A. SDAO Conference – Sunriver, February 10-12
12. Good of the Order:
  - A. South County Land Use Plan Meeting Schedule
  - B.
14. Next Regular Meeting Scheduled for: March 9, 2012
15. Adjourn Board Meeting