



Notice of Regular Board of Directors Meeting of the
Sisters-Camp Sherman Rural Fire Protection District
July 17, 2007 – 5:00 p.m. Sisters Fire Hall

The Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District will hold their regular meeting on July 17th at 5:00 p.m. in the Sisters Fire Hall located at 301 South Elm Street Sisters, Oregon 97759 to discuss the following:

1. Meeting to order
2. Oath of Office for Charles Newport and Channing Cathcart
3. Approve June 19th minutes and June 26th special meeting minutes
4. Bank statements and reconciliations
5. Financial statement and Reports including Ambulance Summary
6. Administration:
 - a. Possible resolution to separate bond funds from property tax revenue
 - b. Approve Resolution 2006-2007-058 expending building funds for asbestos testing the amount of \$2,672.12
 - c. Possible bid award of surplus property: 1995 Ford Explorer
 - d. Any other administrative business
7. Bond/Construction update and attachments:
 - a. Memo dated June 26, 2007 from architects to Chief Inspector Ron Crabtree regarding elevator requirements
 - b. Email dated July 9, 2007 regarding liability insurance certificate
 - c. Letter of Transmittal dated July 3, 2007
 - d. Certificate of Liability Insurance
 - e. Certificate of Worker's Compensation Policy
 - f. Contract between Fire District and Woodburn Construction signed and dated June 28, 2007 (includes Performance and Payment Bond and Power of Attorney)
8. Fire Chief Report
9. Activity Log and Personnel Report
10. Association Report
11. Any other business
12. Meeting adjourn