



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
March 15, 2016 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Robyn Holdman-Sisters Country Civility Project
3. Resolution 2015-2016-003 Accepting the Nine Tools of Civility
4. Association Minutes
5. Consent agenda
 - a. February 16, 2016 Minutes of regular meeting
 - b. Dashboard report
 - c. Bank statement and reconciliations
 - d. Operating fund summaries
 - e. Balance sheets
 - f. Check register
 - g. Adjusting Journal Entries
 - h. Ambulance report
6. Administration
 - a. Staff Report Policy 2-1-3 modification- Chief Johnson
 - b. Staff Report Policy 2-2-3 modifications- Chief Craig
7. Resolutions
8. Any other business
9. President Report
 - a. Board training workshop
 - b. Budget Committee Members
10. Correspondence
11. Fire Chief Report:
 - a. Call activity and personnel response
 - b. Ambulance billing
12. Fire Safety Manager report
13. Other business
14. Meeting adjourn