



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
May 17, 2016 – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda (Administrative Summary)
 - a. April 19, 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
 - i. Safety Committee Minutes
4. Administration
 - a. Staff Report: Revising Policy 2-1-3 (gift acceptance)
5. Resolutions
6. Any other business
7. President Report
8. Correspondence
9. Fire Chief Report:
 - a. Call activity and personnel response
10. Fire Safety Manager report
 - a. FireCorps Minutes
11. Other business
12. Meeting adjourn