



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District with Executive Session
July 17, 2018 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Training Officer Project Report
3. Association Minutes
4. Consent agenda
 - a. Administrative Summary
 - b. June, 2018 Minutes of regular meeting
 - c. Dashboard report
 - d. Bank statement and reconciliations
 - e. Operating fund summaries
 - f. Balance sheets
 - g. Check register
 - h. Adjusting Journal Entries
 - i. Ambulance report
 - j. Engine Response Billing report
5. Administration
 - a. Appointment of Civil Service Committee Members
 - b. Modification to Civil Service Rules
6. Resolutions
7. President Report
 - a. Book 1 Policies attorney review
 - b. Election of Officers
 - c. Training Opportunity
8. Correspondence
9. Fire Chief Report:
 - a. Call activity and personnel response
10. Fire Safety Manager report
 - a. Fire Corps minutes and volunteer hours
11. Other business
12. Adjourn into Executive Session per ORS192.660(2)(i) to review Chief Johnson's performance and contract
13. Re-convene Regular Board Meeting
14. Adjourn meeting