



UPDATED AGENDA

Notice of the Regular Meeting of the Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District

July 21, 2026 – 8:30 a.m.

Zoom Link: <https://us06web.zoom.us/j/85320730085?pwd=5vDeMwHQtuIXpgtVv5RneOFU0VjAnx.1>

1. Open Regular Meeting
2. Changes to the Agenda
 - a. **Battalion Chief Job Description**
3. Receive Public Comment
4. Receive Line Staff Comments
5. Consent agenda
 - a. Administrative Summary
 - b. Minutes of the June 16, 2026 Regular Meeting and Budget Hearing
 - c. Dashboard report
 - d. Bank statements and reconciliations
 - e. Operating fund summaries
 - f. Balance sheets
 - g. Check register
 - h. Adjusting Journal Entries
 - i. Ambulance Receivables
 - j. Engine Response Report
 - k. Association Update – Association President Phil Drew
 - l. Updates to Old Business
 - i. Update on IOB billing policy
 - ii. Camp Sherman Shared Well Agreement
 - iii. Transfer of old Station 701 generator
 - iv. Ambulance Rates Review
 - v. Grants Status
6. Correspondence
 - a. Card from Chris Puopolo
 - b. Card from Earl Schroeder
 - c. Card from the Pfeiffers
7. President's Report
 - a. Fire Chief Evaluation Update
 - b. Board Elections Update
8. Administration
 - a. Resolution 2026-2027-001

9. Fire Chief Report
10. Fire Marshal Report
11. Other business
12. Adjourn meeting