



AGENDA

Notice of Regular Meeting of the Board of Directors of the
Sisters-Camp Sherman Rural Fire Protection District
October 17, 2017 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Meeting Minutes
3. Consent agenda
 - a. September, 2017 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 Report
4. Administration
 - a. Senator Merkley meeting
 - b. Deschutes Collaborative Forest Project
 - c. PERS rates error in Budget
 - d. Quarterly Goal Report
 - e. EMS Audit
 - f. Payroll Outsourcing
5. Resolutions
6. President Report
 - a. Book 1 Policy update goal
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
 - b. Interagency Coordination
9. Fire Safety Manager report
 - a. Fire Corps Minutes
10. Other business
 - a. Light Duty Policy follow-up
11. Possible Executive Session to review legal correspondence under ORS192.660(2)(f).
12. Adjourn meeting