



AGENDA

Notice of Regular Meeting of the Board of Directors of the
Sisters-Camp Sherman Rural Fire Protection District
November 21, 2017 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Meeting Minutes
3. Consent agenda
 - a. October, 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
4. Administration
 - a. Surplus 2005 Chevy Tahoe
 - b. Snow Removal Bid
5. Resolutions
6. President Report
 - a. Book 1 Policy update goal reminder
 - b. 2018 SDAO Annual Conference
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
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