



## AGENDA

Notice of Regular Meeting of the Board of Directors of the  
Sisters-Camp Sherman Rural Fire Protection District  
December 19, 2017 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Audit Report – Peter Bejarano (Pauly, Rogers & Co)
3. Association Meeting Minutes
4. Consent agenda
  - a. November, 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. Engine Response billing report
  - j. Safety Committee report
5. Administration
  - a. MOU-Chief Officer Rotation System
  - b. Light Duty Policy 2-3-4
6. Resolutions
7. President Report
  - a. Book 1 Policy update goal reminder
  - b. 2018 SDAO Annual Conference
8. Correspondence
9. Fire Chief Report:
  - a. Call activity and personnel response
10. Fire Safety Manager report
  - a. Fire Corps Minutes
11. Other business
  - a. Light Duty Policy follow-up
12. Possible Executive Session to review legal correspondence under ORS192.660(2)(f).
13. Adjourn meeting