



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District with Executive Session
August 15, 2017 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Consent agenda
 - a. July, 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
3. Administration
 - a. LGIP Signatures Authorization
 - b. Eclipse Update – Chief Craig
4. Resolutions
5. President Report
 - a. Report on SDAO Conference
6. Correspondence
7. Fire Chief Report:
 - a. Call activity and personnel response
8. Fire Safety Manager report
9. Other business
10. Adjourn into Executive Session per ORS192.660(2)(i) to review Chief Johnson's performance and contract
11. Re-convene Regular Board Meeting
12. Adjourn meeting