



## AGENDA

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

1. Open the regular meeting
2. Consent agenda
  - a. August, 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. Light Duty Policy 2-3-4
4. Resolutions
5. President Report
  - a. Incident Command of Milli Fire – Cooperators aspect
6. Correspondence
7. Fire Chief Report:
  - a. Call activity and personnel response
  - b. Interagency Coordination
  - c. Community Planning Assistance for Wildfire (CPAW)
8. Fire Safety Manager report
9. Other business
10. Adjourn meeting