



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
April 19, 2016 – 5:45 p.m.
Administration Building Community Room

(Note: A Board training session will be put on by George Dunkel from SDAO starting at 5:00pm. Neighboring Boards have been invited to attend the training. A social gathering will begin at 4:30pm as a meet and greet. This training is expected to last approximately 45 minutes. The regular Board Meeting will be held directly after this training.)

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
 - a. March 15, 2016 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 Minutes
4. Administration
 - a. Staff Report Policy 2-1-3 modification- Chief Johnson
 - b. Staff Report Policy 2-2-3 modifications- Chief Craig
5. Resolutions
6. Any other business
7. President Report
8. Correspondence
9. Fire Chief Report:
 - a. Call activity and personnel response
 - b. Strategic Plan Goals
10. Fire Safety Manager report
 - a. FireCorps Minutes
11. Other business
12. Meeting adjourn