



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
August 18, 2015 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Budget Committee candidate interview: Jeff Tryens
3. Association Minutes
4. Consent agenda
 - a. July, 2015 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
5. Administration
 - a. SDIS Best Practices Checklist
6. Resolutions
 - a. Resolution 2015-2016-001 AD&D Insurance amended resolution
7. President Report
 - a. SDAO conference report
8. Correspondence
9. Fire Chief Report:
 - a. Call activity and personnel response
10. Fire Safety Manager report
11. Other business
 - a. Appointment of Budget Committee member
12. Adjourn into Executive Session per ORS192.660(2)(i) to review Chief Johnson's performance and contract
13. Re-convene Regular Board Meeting
14. Adjourn meeting