



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
December 15, 2015 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Staff Report and guest presentation-Jeff Papke Ambulance Donation AHEC
4. Consent agenda
 - a. November, 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
5. Administration
 - a. Staff report policy 2-7-1
 - b. Staff report possible removal of policy 2-1-19
 - c. Staff report PERS pooling
 - d. Remaining Surplus Property
6. Resolutions
7. Any other business
8. President Report
9. Correspondence
10. Fire Chief Report:
 - a. Call activity and personnel response
11. Fire Safety Manager report
12. Other business
13. Meeting adjourn