



## AGENDA

Notice of Regular Meeting of the Board of Directors  
of the Sisters-Camp Sherman Rural Fire Protection District  
February 21, 2017 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Consent agenda
  - a. Administrative Summary
  - b. January, 2017 Minutes of regular meeting
  - c. Dashboard report
  - d. Bank statement and reconciliations
  - e. Operating fund summaries
  - f. Balance sheets
  - g. Check register
  - h. Adjusting Journal Entries
  - i. Ambulance report
  - j. Safety Committee
3. Administration
  - a. Mechanic Job Description Policy 2-1-37
4. Resolutions
  - a. Resolution 2016-2017-002 Supplemental Budget for Debt Service Fund
5. President Report
  - a. SDAO Conference report – Roger White
  - b. Budget Committee Member selection
  - c. Approval of Budget Officer and Budget Calendar
6. Correspondence
7. Fire Chief Report:
  - a. Call activity and personnel response
8. Fire Safety Manager report
9. Other business
10. Adjourn meeting