



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