



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
January 19, 2016 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Audit Report (skype with auditors)
3. Consent agenda
 - a. December, 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
4. Administration
 - a. Staff report policy 2-3-1 regarding sick leave for part-time due to new OR law
 - b. Staff report policies 2-8-1 thru 2-8-15 Check Signing Authority
5. Resolutions
6. Any other business
7. President Report
8. Correspondence
9. Fire Chief Report:
 - a. Call activity and personnel response
10. Fire Safety Manager report
11. Other business
12. Meeting adjourn