



## AGENDA

Notice of Regular Meeting of the Board of Directors  
of the Sisters-Camp Sherman Rural Fire Protection District  
January 17, 2017 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Audit Report - Pauly, Rogers & Co
3. Consent agenda
  - a. Administrative Summary
  - b. December, 2016 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
4. Administration
  - a. Whistleblower Policy 2-7-5
5. Resolutions
6. President Report
  - a. SDAO Conference – Portland (complimentary registration) Feb 10-12, 2017
  - b. Budget Committee Member selection process
7. Correspondence
8. Fire Chief Report:
  - a. Call activity and personnel response
  - b. Adjunct Faculty Program
  - c. Quarterly Board Goals Update
9. Fire Safety Manager report
10. Other business
11. Adjourn meeting