



## AGENDA

Notice of Regular Meeting of the  
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District  
July 21, 2015 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
  - a. June, 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. Book one policy review
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