



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
Administration Building (301 S Elm) - June 21, 2016 @ 5:00 p.m.

The Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District will hold a public hearing June 21, 2016 to hear public comments on the 2016-2017 proposed budget.

1. Open public hearing
2. Receive comments from the public
3. Possible adoption of Resolution 2015-2016-004 Making appropriations, adopting the budget and imposing and categorizing taxes for the 2016-2017 fiscal year
4. Close public hearing
5. Open the regular meeting
6. Association Minutes
7. Consent agenda (Administrative Summary)
 - a. May 17, 2016 Minutes of regular meeting
 - b. May 24, 2016 Minutes of Budget Committee 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 Minutes
8. Administration
 - a. Staff Report: New Policy 2-1-35 EMS Resident Volunteer Job Description
 - b. Staff Report: Surplus Rescue Unit 761
9. Resolutions
10. President's Report
 - a. Budget Committee Vacancy
 - b. Chief Johnson contract review (set date)
11. Correspondence
12. Fire Chief Report:
 - a. Call activity and personnel response
13. Fire Safety Manager report
 - a. FireCorps Minutes
14. Other business
15. Meeting adjourn