



# 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 20, 2017 @ 5:00 p.m.

The Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District will hold a public hearing June 20, 2017 to hear public comments on the 2017-2018 proposed budget.

1. Open public hearing
2. Receive comments from the public
3. Possible adoption of Resolution 2016-2017-004 Making appropriations, adopting the budget and imposing and categorizing taxes for the 2017-2018 fiscal year
4. Close public hearing
5. Open the regular meeting
6. Association Minutes
7. Consent agenda (Administrative Summary)
  - a. May 16, 2017 Minutes of regular meeting
  - b. May 23, 2017 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
9. Resolutions
  - a. Ambulance Fee Ordinance 2006-07-100
10. President's Report
  - a. 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