



AGENDA

Notice of Regular Meeting of the Board of Directors
of the Sisters-Camp Sherman Rural Fire Protection District
March 21, 2017 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. February, 2017 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. Staff Report Salary Comparisons
 - b. Staff Report Ambulance Rates
5. Resolutions
6. President Report
 - a. Budget Committee Member selection
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
 - b. Board Goals
9. Fire Safety Manager report
 - a. Fire Corps Minutes
 - b. AED Grant Program
10. Other business
11. Adjourn meeting