



AGENDA

Notice of Regular Meeting of the Board of Directors
of the Sisters-Camp Sherman Rural Fire Protection District
May 16, 2017 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. April, 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 Meeting Minutes
4. Administration
 - a. Training Officer Position (new salary schedule) Policy 2-1-38
 - b. Policy 2-2-3 change to VEBA contribution for part-time, non-PERS employee
5. Resolutions
 - a. Ordinance 2006-07-100 Ambulance Rate Increase
 - b. Resolution 2016-2017-003 Cell Phone Reimbursement amendment
6. President Report
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
9. Fire Safety Manager report
 - a. Fire Corps Minutes
10. Other business
11. Adjourn meeting