



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
November 17, 2015 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. 9-1-1 Director Steve Reinke
3. Resolutions
 - a. 2015-2016-002 New 911 District
4. Association Minutes
5. Consent agenda
 - a. October 20, 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
6. Administration
 - a. District Contract Review Timelines guidance
7. President Report
8. Correspondence
9. Fire Chief Report:
 - a. Call activity and personnel response
10. Fire Safety Manager report
 - a. Fire Corps Minutes
11. Other business
 - a. Adjourn into Executive Session per ORS 192.660(2)f to review non-public documents and attorney-client correspondence.
 - b. W-2 Issue
12. Adjourn meeting