



AGENDA

Notice of Regular Meeting of the Board of Directors
of the Sisters-Camp Sherman Rural Fire Protection District
November 15, 2016 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. October, 2016 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 Report
4. Administration
 - a. Ambulance Billing Outsourcing Contract-Systems Design
 - b. MOU for Radio Grant
 - c. Unprotected Lands Policy
5. Resolutions
6. President Report
 - a. SDAO Conference report
7. Correspondence
 - a. Thank you notes
 - b. Former Resident Volunteer Connor Briggs resignation letter
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