



## AGENDA

Notice of Regular Meeting of the  
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District  
October 20, 2015 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
  - a. September 15, 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
  - i. Safety Committee Minutes
4. Administration
  - a. Board Member Quarterly Financial Review
5. Resolutions
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