



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
September 15, 2015 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
 - a. August 18, 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
4. Administration
 - a. Resident Volunteer Job Description
 - b. Resident Volunteer Handbook
 - c. Surplus Equipment List
5. Resolutions
6. President Report
 - a. Appointment of Budget Committee Member
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
9. Fire Safety Manager report
10. Other business
11. Adjourn meeting