



AGENDA

Notice of Regular Meeting of the Board of Directors
of the Sisters-Camp Sherman Rural Fire Protection District
September 27, 2016 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. August, 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. Staff Vehicle-Fire Safety Manager
 - b. Quarterly Goal Report
 - c. Website Demo
5. Resolutions
6. President Report

- a. SDIS Best Practices Checklist
 - b. OFDDA Conference Oct 27-29
7. Correspondence
- a. Thank you notes
 - b. Jefferson County Tax Dept.
8. Fire Chief Report:
- a. Call activity and personnel response
 - b. Scot Langton-Deschutes County Assessor
9. Fire Safety Manager report
- a. Fire Corps Minutes
10. Other business
11. Adjourn meeting