



AGENDA

Notice of Regular Meeting of the Board of Directors of the
Sisters-Camp Sherman Rural Fire Protection District
January 16, 2018 – Administration Building – 5:00 p.m.

1. (PERS informational workshop from 4:00pm – 5:00pm)
2. Open the regular meeting
3. Consent agenda
 - a. December, 2017 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. Temporary Training Officer position
 - b. CPAW Grant
5. Resolutions
6. President Report
 - a. Book 1 Policy update
 - b. 2018 SDAO Annual Conference
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
 - b. Board Goals Quarterly Report
9. Fire Safety Manager report
10. Other business
11. Adjourn meeting