



## AGENDA

Notice of Regular Meeting of the Board of Directors of the  
Sisters-Camp Sherman Rural Fire Protection District  
February 20, 2018 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes and Budget
3. Consent agenda
  - a. January, 2018 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. Engine Company Response Report
  - j. Safety Committee Minutes
4. Administration
  - a. Conflagration Pay Policy 2-2-5
  - b. PERS update
5. Resolutions
6. President Report
  - a. Book 1 Policy update
  - b. SDAO Board Practices Assessment
  - c. Budget Committee Member selection
  - d. Approval of Budget Officer and Budget Calendar
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