



AGENDA

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

1. 4:00pm: Budget Committee Orientation
2. 5:00pm: Open the regular meeting
3. Jeff Tryens presentation - SPRD levy
4. Consent agenda
 - a. February, 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
5. Administration
 - a. Draft Board Goals
 - b. PERS update
6. Resolutions
 - a. 2017-18-001 Dissolving Technology Reserve Fund
7. President Report
 - a. Book 1 Policy update
8. Correspondence
9. Fire Chief Report:
 - a. Call activity and personnel response
10. Fire Safety Manager report
 - a. Fire Corps Minutes
11. Other business
12. Adjourn meeting