



AGENDA

Notice of Regular Meeting of the Board of Directors of the
Sisters-Camp Sherman Rural Fire Protection District
April 17, 2018 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Meeting Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. March, 2018 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. Engine Company Response Report
 - k. Safety Committee Minutes
4. Administration
 - a. Policy 2-6-5 Leave Time for Volunteer Service
 - b. Policy 2-7-6 Duty Officer Coverage
 - c. Policy 1-8-1 Annexation of Properties
 - d. Fire Safety Manager Position
 - e. Budget update
 - f. Grant Applications
5. Resolutions
 - a. None.
6. President Report
 - a. Book 1 Policy update
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
 - b. Quarterly Goal Report
9. Fire Corp Minutes/Volunteer Report
 - a. Senior Safety Program minutes
10. Other business
11. Adjourn meeting