



AGENDA

Notice of Regular Meeting of the Board of Directors of the
Sisters-Camp Sherman Rural Fire Protection District
June 19, 2018 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Meeting Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. May, 2018 Minutes of regular meeting
 - c. May, 2018 Budget Committee minutes
 - d. Dashboard report
 - e. Bank statement and reconciliations
 - f. Operating fund summaries
 - g. Balance sheets
 - h. Check register
 - i. Adjusting Journal Entries
 - j. Ambulance Report
 - k. Engine Company Response Report
 - l. Safety Committee Minutes
4. Administration
5. Resolutions
 - a. 2017-2018-003 Reserve Fund Transfers
 - b. 2017-2018-004 Adopting Budget 2018-2019
6. President Report
 - a. Chief Johnson Performance Appraisal committee
7. Correspondence
8. Fire Chief Report
 - a. Call activity and personnel response
9. Fire Safety Manager Report
 - a. Fire Corp Minutes/Volunteer Report
 - b. Senior Safety Program minutes
10. Other business
11. Adjourn meeting