



## AGENDA

Notice of Regular Meeting of the  
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District with Executive Session  
August 21, 2018 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
  - a. Administrative Summary
  - b. July, 2018 Minutes of regular meeting
  - c. Dashboard report
  - d. Bank statements and reconciliations
  - e. Operating fund summaries
  - f. Balance sheets
  - g. Check register
  - h. Adjusting Journal Entries
  - i. Ambulance report
  - j. Engine Response Billing report
4. Administration
  - a. Policy 2-8-6 Financial Management (purchasing) revision
  - b. OSHA consultation reports
5. Resolutions
6. President Report
  - a. Book 1 Policies attorney review
7. Correspondence
8. Fire Chief Report:
  - a. Call activity and personnel response
  - b. Safety Committee minutes
9. Fire Safety Manager report
  - a. Fire Corps minutes and Senior Safety Committee minutes
10. Other business
11. Adjourn meeting