



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
December 18, 2018 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Meeting Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. November, 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 Response Billing report
 - k. Safety Committee Notes
4. Administration
 - a. PERS options
 - b. Wildfire Policy Review
5. Resolutions
6. President Report
 - a. Charity donations discussion
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
9. Fire Safety Manager report
 - a. Fire Corps minutes
 - b. Senior Safety minutes
10. Other business
11. Adjourn meeting