



## AGENDA

Notice of Joint Meeting of the  
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District  
and its Local Contract Review Board with Executive Session  
March 19, 2019 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Open the Joint Public Hearing of the Board of Directors and its Local Contract Review Board
  - a. Receive any comments on the District's draft findings in support of Resolution No. 2018-19-002.
3. Close the Public Hearing
4. Resolution
  - a. 2018-2019-002 Public Contracting Rules
5. Association Minutes
6. Consent agenda
  - a. Administrative Summary
  - b. February 2019 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. Safety Committee Minutes
7. Administration
  - a. Tollgate
  - b. Service contracts
8. President Report
9. Correspondence
10. Fire Chief Report:
  - a. Call activity and personnel response
11. Fire Safety Manager report
  - a. Senior Safety minutes
  - b. Fire Corps minutes and volunteer hours
12. Adjourn into Executive Session per ORS192.660(2)(f) to consider information exempt from disclosure by law, including written advice from the District's attorney.
13. Re-convene Regular Board Meeting
14. Other business
15. Adjourn meeting