



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District with Executive Session
April 16, 2019 – Administration Building – 5:00 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. March 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. Ambulance Receivables
 - j. Engine Response Report
4. Administration
 - a. 2019-2020 Board Goals
 - b. Salary Schedule / Adjustments for 2019-2020
 - c. PERS side account direction
 - d. Pre-audit exit report
 - e. Tollgate station update
 - f. New burn permit process update
5. Resolutions
 - a. 2018-2019-004 – Transfer to Reserve Funds
 - b. 2018-2019-005 – Create PERS Side Account
6. President Report
 - a. New Director vote – May 21 Election Day
 - b. New Budget Calendar approval
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
 - b. Quarterly Review of 2018-19 Board Goals
9. Fire Safety Manager report
 - a. Fire Corps minutes and volunteer hours
10. Other business
11. 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.
12. Re-convene Regular Board Meeting
13. Adjourn meeting