



AGENDA

Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
May 21, 2019 – Administration Building – 4:30 p.m.

1. Open the regular meeting
2. Association Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. April 2019 Minutes of Regular Meeting
 - c. April 2019 Minutes of Special Meeting
 - d. Dashboard report
 - e. Bank statement and reconciliations
 - f. Operating fund summaries
 - g. Balance sheets
 - h. Check register
 - i. Adjusting Journal Entries
 - j. Ambulance Receivables
 - k. Engine Response Report
4. Administration
 - a. Tollgate station update
5. Resolutions
6. President Report
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
9. Fire Safety Manager report
 - a. Fire Corps Minutes and volunteer hours
 - b. Senior Safety Committee Minutes
10. Other business
11. Adjourn meeting