



AGENDA

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

1. Open the regular meeting
2. Oaths of Office: Miller, Newport & Rainey
3. Election of Officers
4. Association Minutes
5. Consent agenda
 - a. Administrative Summary
 - b. June 2019 Minutes of Regular Meeting & Budget Hearing
 - 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
6. Administration
 - a. Tollgate Station update
 - b. Standards of Cover
 - c. FireMed Program Review
 - d. Equipment Replacement Plan
 - e. Fire Suppression Agreement Form Review
 - f. Staff Report: Training Grounds Hydrant
 - g. Staff Report: Revision of FF Job Description
7. Resolutions
8. President Report
 - a. Budget Committee
9. Correspondence
10. Fire Chief Report:
 - a. Quarterly review of 2018-19 Board Goals
 - b. Call activity and personnel response
11. Fire Safety Manager report
 - a. Fire Corps Minutes, Volunteer hours
 - b. Senior Safety Committee Minutes
12. Other business
13. Adjourn meeting