



AGENDA

**Notice of Regular Meeting with Executive Session of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
August 20, 2019 – Administration Building – 5:00 p.m.**

1. Open the regular meeting
2. Oath of Office: Rainey
3. Consent agenda
 - a. Administrative Summary
 - b. July 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
 - k. Safety Committee Minutes
4. Administration
 - a. GEMT update
 - b. Tollgate Station update
 - c. PERS Update
 - d. Delinquent Fire Suppression Agreement update
 - e. 2019-2020 Board Goals
 - f. Policy 1-7-4 Disposal of Surplus Property
5. Resolutions
6. President Report
 - a. Pager discussion
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
9. Fire Safety Manager report
 - a. Fire Corps Minutes & Hours
 - b. Senior Safety Committee Minutes
10. Adjourn into Executive Session per ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.
11. Reconvene regular board meeting.
12. Other business
13. Adjourn meeting