



## AGENDA

**Notice of Regular Meeting with Executive Session of the  
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District  
November 19, 2019 – Administration Building – 5:00 p.m.**

1. Open the regular meeting
2. Association Meeting Minutes
3. Consent agenda
  - a. Administrative Summary
  - b. October 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. Adjourn into Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from the District's attorney.
  - b. Reconvene regular meeting
  - c. PERS Subcommittee Update
    - i. Resolution 2019-2020-002 Join State and Local Government Rate Pool within PERS
    - ii. Draft Policy 2-7-7 Review – Work After Retirement
    - iii. Tom Ward – Work after Retirement
  - d. Firefighter Test Update
  - e. GEMT Update
  - f. Strategic Plan Update
  - g. Fire Contract Update
  - h. Oath of Office Ceremony – Executive Assistant
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 Hours
  - b. Senior Safety Committee Minutes
10. Other business
11. Adjourn meeting