



AGENDA

**Notice of Regular Meeting with Executive Session of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
December 17, 2019 – Administration Building – 5:00 p.m.**

1. Open the regular meeting
2. 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.
3. Reconvene regular meeting
4. Association Meeting Minutes
5. Consent agenda
 - a. Administrative Summary
 - b. November 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
6. Administration
 - a. Staff Report: Vehicle Surplus
 - b. Staff Report: Policy 2-1-26 Non-Discrimination and Harassment
7. Resolutions
8. President Report
 - a. Chief Johnson Retirement 12-31-2019
 - b. Request by Chief Johnson for Work After Retirement beginning 1-02-2020
 - c. Temporary Employment Agreement
9. Correspondence: Email from patient
10. Fire Chief Report:
 - a. Tom Ward Work After Retirement Request
 - b. Call activity and personnel response
11. Fire Safety Manager report
 - a. Fire Corps Hours
 - b. Senior Safety Committee Minutes
12. Other business
13. Adjourn meeting