



## AGENDA

**Notice of Regular Meeting of the  
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District  
February 18, 2020 – Administration Building – 5:00 p.m.**

1. Open the regular meeting
2. Association Meeting Minutes
3. Consent agenda
  - a. Administrative Summary
  - b. January 2020 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. Vacant Budget Committee Position
  - b. Rescind Ordinance No. 2014-15-100 – Adopting the New 2014 Oregon Fire Code (Copies of this Ordinance are available at the District’s Main office at 301 South Elm Street, Sisters, Oregon)
5. Resolutions
  - a. Resolution 2019-2020-006 Expend Funds for Engineering Locust Street Hydrant Project from the Building Reserve Fund
6. President Report
  - a. SDAO Board Practices Assessment – scheduled for April 21
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