



AGENDA

**Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
June 16, 2020 – 5 p.m.**

Teleconference Only:

Board Meeting & Budget Hearing

Tue, Jun 16, 2020 5:00 PM - 7:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/760679781>

You can also dial in using your phone. United States: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 760-679-781

1. Open the regular meeting.
2. Adjourn to Budget Hearing
 - a. Receive public comment
 - b. Approve Resolution 2019-2020-009 Making appropriations, adopting the budget and imposing/categorizing taxes
 - a. Close the Budget Hearing and Reconvene Regular Meeting
2. Association Meeting Minutes – May 2020
3. Consent agenda
 - a. Administrative Summary
 - b. May 2020 Minutes of Budget Committee Meeting
 - c. May 2020 Minutes of Regular Meeting
 - d. Dashboard report
 - e. Bank statement and reconciliations
 - f. Operating fund summaries
 - g. Balance sheets
 - h. Check register
 - i. Adjusting Journal Entries
 - j. Ambulance Receivables
 - k. Engine Response Report
 - l. Safety Committee Minutes – May 2020
4. Administration
 - a. Renew Budget Committee Member Terms for two years: Morrison, Wester & Tryens
 - b. Staff Report – Book 2 Policy Revisions – Financial Management Practices
 - c. Staff Report – Book 2 Policy Revisions – Job Descriptions
 - d. Resolution Discussion
5. Resolutions
 - a. 2019-2020-010 Making Transfers to Reserve Funds for 2019-2020 Budget
 - b. 2019-2020-011 Mobile Data Upgrade Purchase from Equipment Reserve Fund
 - c. 2019-2020-012 Ambulance Purchase from Equipment Reserve Fund
 - d. 2019-2020-013 Authorize Expenditure for Station 703 Overhead Door Remodel Project from Building Reserve Fund

6. President Report
7. Correspondence:
8. Fire Chief Report:
 - a. Call activity and personnel response
9. Fire Safety Manager report
 - a. Fire Corps Hours
10. Other business
11. Adjourn meeting