

**AGENDA**

**Notice of Regular Meeting of the**

**Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District**

**July 21, 2020 – 5 p.m.**

**Please join my meeting from your computer, tablet or smartphone.**   
<https://global.gotomeeting.com/join/159261229>   
**You can also dial in using your phone.**   
United States: [+1 (312) 757-3121](tel:+13127573121,,159261229) - **Access Code:** 159-261-229

* + - 1. Open the regular meeting.

1. Association Meeting Minutes – June 2020
2. Consent agenda
3. Administrative Summary
4. June 2020 Minutes of Budget Hearing & Regular Board Meeting
5. Dashboard report
6. Bank statement and reconciliations
7. Operating fund summaries
8. Balance sheets
9. Check register
10. Adjusting Journal Entries
11. Ambulance Receivables
12. Engine Response Report
13. Safety Committee Minutes – June 2020
14. Administration
    1. Board Officer Elections
    2. Board Practices Assessment Review
    3. GEMT Update
    4. OEM Grant Update
    5. Staff Report 20-01: Policy 1-2-3
    6. Staff Report 20-02: Interagency Cooperation Analysis
    7. Staff Report 20-03: Community Hall Discussion
    8. Station 703 Construction Update
    9. Station 702 Update
15. Resolutions
16. President Report
17. Correspondence:
18. Fire Chief Report:
    1. Call activity and personnel response
    2. Quarterly Goal Tracker
19. Fire Safety Manager report
    1. Fire Corps Hours
20. Other business
21. Adjourn meeting