



AGENDA

**Notice of Joint Meeting with Executive Session and Public Hearing of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District and Local Contract Review Board
August 18, 2020 – 5 p.m.**

1. Open the regular meeting and adjourn to public hearing.
2. Receive any comments on proposed public contracting rules updates.
3. Adjourn Public Hearing and Reconvene Regular Meeting.
4. Association Meeting Minutes – August 2020
5. Consent agenda
 - a. Administrative Summary
 - b. July 2020 Minutes of Regular Board 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
 - k. Safety Committee Minutes – July 2020
6. Administration
 - a. Adjourn to Executive Session pursuant to ORS 192.660(2)(e) to conduct deliberations and/or to negotiate real property transactions.
 - b. Adjourn Executive Session and Reconvene Regular Meeting.
7. Resolutions
 - a. 2020-2021-001 Opting out of Attorney General's Model Public Contracting Rules and Amending Public Contracting Rules for the Sisters-Camp Sherman Rural Fire Protection District.
8. President Report
 - a. Fire Chief Evaluation Update
 - b. Board Succession Planning
 - c. Discussion Regarding Meeting with Local Gov't Law Group Representative
9. Correspondence:
10. Fire Chief Report:
 - a. Call activity and personnel response
11. Fire Safety Manager report
 - a. Fire Corps Hours
12. Other business
13. Adjourn meeting