



## AGENDA

**Notice of Regular Meeting of the  
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District  
November 17, 2020 – 5 p.m.**

1. Open the regular meeting.
2. Association Report
2. Consent agenda
  - a. Administrative Summary
  - b. October 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
3. Administration
  - a. Station 702 Update – Appraisal
  - b. COVID Update
  - c. Enhanced Interagency Cooperation Presentation
4. Resolutions
5. President Report
6. Correspondence
7. Fire Chief Report:
  - a. Call activity and personnel response
8. Fire Safety Manager report
  - a. Fire Corps Hours
9. Other business
10. Adjourn meeting