



AGENDA

**Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
December 15, 2020 – 5 p.m.**

1. Open the regular meeting.
2. Association Report
2. Consent agenda
 - a. Administrative Summary
 - b. November 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
3. Administration
 - a. Annexation
 - b. WUI Code Adoption
 - c. Station 702 Update
 - d. COVID Update
 - e. Enhanced Interagency Cooperation Update
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