

## **AGENDA**

### **Notice of Regular Meeting of the**

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

**March 16, 2021 – 5 p.m.**

1. Open the regular meeting.
2. Association Report/Minutes
3. Consent agenda
  - a. Administrative Summary
  - b. February 2021 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
4. Administration
  - a. Staff Report – SR-21-02: 2011 Ambulance Purchase
  - b. 2021/22 Budget Prep: Internal Committee Meetings – Board Representative
    - i. First Internal Committee Meeting – Tentatively 3/17
  - c. Wildfire Preparedness Campaign

5. Resolutions
  - a. 2020-2021-002: Purchase Used Ambulance From Equipment Reserve Fund
6. President Report
7. Correspondence
  - a. CEC: Public Safety Power Shut-Offs
  - b. DPSST Re-Certification
8. Fire Chief Report:
  - a. Call activity and personnel response
9. Fire Safety Manager report
  - a. Fire Corps/Prevention Update
10. Other business
11. Adjourn meeting