



AGENDA

**Notice of Regular Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
April 20, 2021 – 5 p.m.**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/241433277>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 241-433-277

1. Open the regular meeting.
2. Association Report/Minutes
3. Consent agenda
 - a. Administrative Summary
 - b. March 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
4. Administration
 - a. 2021/22 Budget Update: Salary & Benefits Survey
 - b. Staff Report 2020-2021-003: Salary Adjustments for 2021-2022
5. Resolutions
6. President Report
7. Correspondence
8. Fire Chief Report:
 - a. Call activity and personnel response
9. Fire Safety Manager report
 - a. Fire Corps Hours
10. Other business
11. Adjourn meeting