



AGENDA

**Notice of Regular Meeting & Budget Hearing of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
Tue, Jul 20, 2021 5:00 PM - 6:00 PM (PDT)**

<https://global.gotomeeting.com/join/545632053> - [+1 \(312\) 757-3121](tel:+13127573121) - **Access Code:** 545-632-053

1. Open the regular meeting
2. Association update
3. Consent agenda
 - a. Administrative Summary
 - b. June 2021 Minutes of Budget Hearing & Regular 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. Correspondence: Certificate of Appreciation from Sisters Ranger District
5. Administration
 - a. Resolution 2020-2021-009 – A Resolution Amending Cell Phone Reimbursements
6. President Report
7. Fire Chief Report:
 - a. Cascadia Preparedness Plan
 - b. Quarterly Goal Tracker
 - c. Call activity and personnel response
8. Fire Safety Manager report
9. Other business
10. Adjourn meeting