



## AGENDA

**Notice of Regular Meeting of the  
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District  
October 19, 2021 – 5 p.m.**

**Via Zoom:** <https://zoom.us/j/98261409605?pwd=RVh4M2NOUFM2L2NCLzBENUZJbDRodz09>

1. Open the regular meeting
2. Association update
3. Consent agenda
  - a. Administrative Summary
  - b. September 2021 Minutes of Regular Meeting
  - c. September 2021 Minutes of Special Meeting
  - d. Dashboard report
  - e. Bank statement and reconciliations
  - f. Operating fund summaries
  - g. Balance sheets
  - h. Check register
  - i. Adjusting Journal Entries
  - j. Ambulance Receivables
  - k. Engine Response Report
4. Correspondence – None.
5. Administration
6. President's Report
7. Fire Chief Report:
  - a. COVID-19 Updates
  - b. Call activity and personnel response
8. Fire Safety Manager report
9. Other business
10. Adjourn meeting