



AGENDA

**Notice of Regular Meeting and First Hearing of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
August 15, 2023 – 5:00 p.m.**

1. Open the Regular Meeting and Hearing
2. Consent agenda
 - a. Administrative Summary
 - b. October 2022 Minutes - Addendum
 - c. July 2023 Minutes of Regular 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
 - l. Association Minutes
3. Administration
 - a. Staff Reports:
 - i. SR-23-8 Authorization to Expend Reserve Funds – Engine/Pumper
 - b. Resolutions:
 - i. Resolution 2023-2023-001 – Purchase of New Fire Engine
4. Fire Chief Report
5. Fire Safety Manager report
6. Other business
7. Adjourn meeting