



AGENDA

**Notice of Special Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
June 26, 2024 – 9 a.m.**

<https://us06web.zoom.us/j/82665960038?pwd=fbb8MlnK20Pw4qhaKg8LbRIGncDIqh.1>

1. Open the Special Meeting
 - a. Vacant Board Position Update & Potential Appointment
2. Other business
 - a. Election of Board Officers
 - b. Resolution 2023-2024-010 Authorization to Expend Employment Reserve Funds for Ulm Payout and Prior Moving Expenses.
3. Adjourn meeting