



AGENDA

**Notice of Special Meeting of the
Board of Directors of the Sisters-Camp Sherman Rural Fire Protection District
August 1, 2024 – 9 a.m.**

<https://us06web.zoom.us/j/85953032961?pwd=ge5TVHLpSE9qBzGwKq1ZpOTK5sdPAa.1>

1. Open the Special Meeting
 - a. Staff Report SR-24-7 Policy 2-2-5
 - b. Possible Adoption of Policy 2-2-5 Personnel Compensation During State Conflagration Act Response
2. Other business
3. Adjourn meeting