

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, October 17, 2019
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order

Roll Call

Public Input

Presentation – Mackenzie Architecture on Building Needs Assessment

Consent Agenda –

1. Motion to approve the September 19, 2019 Regular Board meeting minutes – Hepburn
2. Motion to approve the September 19, 2019 Work Session minutes - Hepburn
3. Motion to approve SROA monthly invoice in the amount of \$16,230.46 – Hepburn
4. Motion to approve PO for annual hose testing in the amount of \$5,759.20 - Moor

Old Business –

5. Review of Draft Board Policies - Baker

New Business –

6. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
7. Appointment of a Budget Committee member – Schmid
8. Motion to approve disposition of the Mass Casualty Incident (MCI) trailer - Moor
9. Update on filling SSD vacant Board position - Hepburn
10. Report of Quarterly meeting with SROA President Mobley - Hepburn
11. Motion to approve unaudited September 2019 financials - Schmid
12. Review September 2019 SROA Board meeting (Approved August 2019 minutes sent electronically) - Fister

Other Business -

- The next SSD Regular Board meeting is November 14, 2019. Agenda item includes Presentation of 2018 audit; Approve Task Calendar for 2020; Review Liability Insurance coverage.
- Annual breakfast meeting with SSD & Deschutes County Commissioners will be December 19th at 8:00 AM, location TBD.

Motion to adjourn