

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda **REVISED #1**
3:00 p.m. Thursday, November 14, 2019
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order

Roll Call

Public Input

Presentation – FY 2018/2019 Audit Presentation – Lealan Miller, Eide Bailly

Consent Agenda –

1. Motion to approve the October 17, 2019 Regular Board meeting minutes – Hepburn
2. Motion to approve SROA monthly invoice in the amount of \$16,359.75 – Hepburn
3. Motion to approve COLES/CODE invoice in the amount of \$ 11,410.67- Darling
4. Motion to approve PO to Oregon Health Authority in the amount of \$6,333.60 for state match for GEMT- Moor
 - 4.a Motion to approve invoice for \$7,000 to Eide Bailly for the audit - Hepburn

Old Business –

5. Next Steps for Public Safety Building – Hepburn
6. Follow-up Discussion on Fire Staffing Proposal – Moor
7. Motion to approve Resolution 2019-008 adopting board policy changes- Baker

New Business –

8. Monthly Chief/Administrator's Reports
 - Police Chief Darling
 - Fire Chief Moor
 - Administrator Baker
9. Motion to accept 2018/19 Audit – Schmid
10. Motion to approve Chief Darling signature on a Memorandum of Agreement (MOA) with the Association on Comp time – Darling
11. Motion to approve Business Agreement with Tactical for GEMT reimbursement- Moor
12. Signature to Code of Ethics for Board members- Hepburn
13. Motion to approve Appointment of a Budget Committee member – Schmid
14. Motion to Approve 2020 Task Calendar – Baker
15. Agenda items for the joint meeting with Deschutes County Commissioners - Hepburn
16. Motion to approve unaudited October 2019 financials - Schmid
17. Review October 2019 SROA Board meeting (Approved September 2019 minutes sent electronically) - Fister

Other Business -

- The next SSD Regular Board meeting is December 19, 2019. Agenda item includes Budget Calendar: Police & Fire Report on year-end Performance Measures; Approval of Liability Insurance invoice.
- Annual breakfast meeting with SSD & Deschutes County Commissioners will be December 19th at 8:00 AM, Hearth Room at Sunriver Lodge.

Motion to adjourn

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 541.593-8622 (TTY at Deschutes County 911: 541.693-6911), or by email at: ssdadmin@sunriversd.org .