

SUNRIVER SERVICE DISTRICT

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

Call to Order

Roll Call

Public Input

Consent Agenda –

1. Motion to approve the December 13, 2018 Regular Board meeting minutes – Schmid
2. Motion to approve the December 14, 2018 Joint meeting minutes with County Commissioners- Schmid
3. Motion to approve SROA monthly invoice in the amount of \$14,560.37 – Schmid
4. Motion to approve SDIS invoice for Liability Insurance in the amount of \$46,766- Baker

Old Business –

5. Strategic Plan- Schmid
6. Review of Police and Fire Year-End Performance Measures- Schmid
7. Facility needs assessment- Schmid

New Business –

8. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
9. Police 2018 year-end reports – Darling
10. Motion to approve 2019 Fleet Rates- Baker
11. Proposed 2019 Department Performance Measures- Moor & Darling
12. Fire staffing challenges- Moor
13. Fire Department Capital reallocation- Moor
14. Motion to approve purchase order for exhaust parts for water tender in the amount of \$6,021.40- Moor
15. Report on quarterly meeting with SSD Chair and SROA President- Schmid
16. Review of Board Policy Chapter 11: Financial Management & Investments – Baker
17. Review of SSD By-Laws- Baker
18. Police and Fire Departments first draft of Annual Reports- Moor & Darling
19. Motion to accept December 2018 unaudited financials- Gocke
20. Review December 2018 SROA meeting (Approved November 2018 minutes sent electronically)- Fister

Other Business -

- SSD Regular Board meeting is February 14, 2019.

Motion to adjourn