

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, June 13, 2019
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order

Roll Call

Public Input

Presentation of Accreditation Certificate for the Police Department- Scott Hayes

Consent Agenda –

1. Motion to approve the May 16, 2019 Regular Board meeting minutes – Fister
2. Motion to approve SROA monthly invoice in the amount of \$17,107.98 – Fister
3. Motion to approve invoice to SAIF for worker’s comp coverage in the amount of \$65,455 – Baker

Old Business –

4. Strategic Plan - Fister

New Business –

5. Monthly Chief/Administrator’s Reports
 - Police Chief Darling
 - Fire Chief Moor
 - Administrator Baker
6. Report on semi-annual Police and Fire Departments’ Performance Measures – Darling & Moor
7. Motion to approve Vice-Chair’s signature on amended Deschutes County 911 agreement - Baker
8. Initiation of performance reviews on Chief Moor, Chief Darling & Admin Baker – Fister
9. Motion to approve Resolution 2019-006, approving the 2019/20 health insurance rates - Baker
10. Motion to accept May 2019 unaudited financials- Gocke
11. Review May 2019 SROA meeting (Approved April 2019 minutes sent electronically)- Fister

Other Business -

- The next SSD Regular Board meeting is July 18, 2019. Agenda items include summary report of performance appraisals for Chiefs and Administrator and Chair; Report of quarterly meeting with SROA President; Potential approval of bargaining unit agreements.

Motion to adjourn

Executive Session immediately following regular meeting per ORS 192.660 (2)(d) to conduct deliberations with persons designated to carry on labor negotiations.