
SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, January 14, 2021
Virtual Meeting

Instructions for joining the meeting remotely are on page two of this document

Call to Order

Roll Call

Swearing in of Director Gerhard Beenen

Public Input

Consent Agenda –

1. Motion to approve:
 - a) The December 17, 2020 Regular Board meeting minutes – Hepburn
 - b) The December 17, 2020 Joint Meeting minutes with Deschutes County - Hepburn
 - c) SROA monthly invoice in the amount of \$14,220.64 – Hepburn
 - d) SDIS invoice for 2021 liability insurance coverage in the amount of \$49,354 – Hepburn
 - e) AT&T Mobility for Fire FirstNet upgrade in the amount of \$5,808.98 - Moor

Old Business –

2. Strategic Plan Update – Dishaw

New Business –

3. Monthly Chief/Administrator's Reports
 - Police Chief Darling
 - Fire Chief Moor
 - Administrator Baker
4. Motion to approve Resolution 2021-001 Approving changes to the Employee Handbook – Hepburn
5. Report on 2020 Police Complaints, Use of Force and Vehicle pursuits - Darling
6. Discussion of adjustments to the Fee Schedule – Moor
7. Motion to approve SROA vehicle fleet labor rate of \$96.04/hour - Hepburn
8. Discussion on review Executive compensation - Hepburn
9. Report on the quarterly meeting between SSD Chair and SROA President - Hepburn
10. Motion to approve Resolution 2021-002 approving job description for Fire Reserves - Moor
11. Motion to approve Resolution 2021-003 approving job description for Seasonal Paramedic – Moor
12. Report on Executive Advisory Committee Meeting - Ralston
13. Police & Fire Department proposed 2021 Performance Measures – Darling & Moor
14. Motion to approve the December 2020 unaudited financials – Hepburn
15. Review December 2020 SROA Board meeting (Approved November 2020 minutes included on Google Drive) – Schmid

Other Business -

- The next SSD Regular Board meeting is February 18, 2021 items on the agenda: Approval of any changes to the FY 2021/22 fee schedule; Approve wage increases for non-represented employees; Approval of Department Capital requests; First draft of Police & Fire 2020 annual reports
- SDAO Conference will be held virtually in February, sign up – it's free!

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.

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INSTRUCTIONS TO PARTICIPATE

Our board meeting will be held remotely via Zoom. You can join on your computer and/or call in. Screen share at <https://us02web.zoom.us/j/86378808929?pwd=K3VTTjI0c2JEOHBYRIRrcm1wZ3NTUT09>
Passcode: 374923

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call 1(253)215-8782, 86378808929# or +1(346)248-7799, 86378808929# or 1(669)900-6833, 86378808929#

Note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options: Online - raise your hand, or use the Q&A panel to submit your comments. Phone - press *9 to raise your hand, *6 to send a request to be unmuted to submit comments.

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