

# SUNRIVER SERVICE DISTRICT

---

Managing Board – Meeting Agenda  
3:00 p.m. Thursday, January 16, 2020  
Fire Department Training Room  
57475 Abbot Drive, Sunriver, Oregon 97707

**Call to Order**

**Roll Call**

**Public Input**

## **Consent Agenda –**

1. Motion to approve:
  - a) Motion to approve the revised November 14, 2019 Regular Board meeting minutes- Hepburn
  - b) December 19, 2019 Regular Board meeting minutes – Hepburn
  - c) December 19, 2019 Joint with Deschutes County Commission meeting minutes - Hepburn
  - d) SROA monthly invoice in the amount of \$14,793.08 – Hepburn

## **Old Business –**

2. Strategic Plan – Fister
3. Follow-up discussion on additional cyber liability coverage – Fister

## **New Business –**

4. Monthly Chief/Administrator's Reports
  - Police Chief Darling
  - Fire Chief Moor
  - Administrator Baker
5. Report on Executive Advisory Committee Meeting – Hepburn
6. 2019 year-end reports on Police Complaints, Use of Force and Pursuits – Darling
7. Motion to approve Chair's signature to 911 Technical Support Agreements for Police & Fire – Darling & Moor
8. Motion to approve Resolution 2020-001 adopting the District Policy changes regarding Ethics and Conflicts of Interest – Hepburn
9. Motion to approve 2020 SROA fleet rates of \$93.25/hour for SSD vehicle repair - Baker
10. Motion to approve disposition of two police vehicles - Darling
11. Proposed Police & Fire Performance Measures – Chief Darling & Chief Moor
12. First draft of Police & Fire annual reports – Moor & Darling
13. Motion to approve unaudited December 2019 financials - Schmid
14. Review December 2019 SROA Board meeting (Approved November 2019 minutes sent electronically) - Fister

## **Other Business -**

- The next SSD Regular Board meeting is February 19, 2020. Agenda item includes adopting Final draft of Department Annual 2019 Reports; Approval of Department Capital Outlay budget requests for FY 2020-21

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](mailto:ssdadmin@sunriversd.org) .