

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, November 15, 2018
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order-

Roll Call

Public Input

Consent Agenda –

1. Motion to approve the October 18, 2018 Regular Board meeting minutes – Schmid
2. Motion to approve SROA monthly invoice in the amount of \$20,818.94 – Schmid
3. Motion to approve invoice for auditing services to Eide Bailly in the amount of \$ 5,700.00 - Schmid

Old Business –

4. Presentation of the Annual Audit – Lealan Miller, Partner Eide Bailly
5. Motion to appoint 2019 budget committee members – Schmid
6. Motion to approve 2019 Task Calendar - Schmid

New Business –

7. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker, including SAIF dividend of \$23,724
8. Motion to approve Resolution 2018-025 approving job description for Firefighter/Paramedic – Baker
9. Motion to approve Resolution 2018-026 approving job description for Fire Engineer/Paramedic – Baker
10. Motion to approve Resolution 2018-027 approving job description for Fire Captain– Baker
11. Motion to accept October 2018 unaudited financials – Gocke
12. Discuss and develop agenda items for the December 11th joint meeting with the County Commissioners - Schmid
13. Review October 2018 SROA meeting (Approved September 2018 minutes sent electronically)- Fister

Other Business -

- SSD December meeting is the 20th - agenda items include – Annual report on police & fire performance measures; 2019/20 budget calendar adopted; Tour of Police Station
- Annual SSD/BOC meeting **December 11, 2018, 8:00 AM** in the Hearth Room, Sunriver Lodge

Motion to adjourn

Executive Session immediately following the regular meeting pursuant to ORS 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.