

SUNRIVER SERVICE DISTRICT

SSD Joint Meeting with Deschutes County – Meeting Agenda Wednesday December 20, 2017 8:00am Hearth Room Sunriver Main Lodge

Call to Order - Chair Fister and Chair Baney

Roll Call

Public Input

Welcome & Introductions – Chair Fister

1. Review of 2016 SSD Operating Year
 - Explanation of Entities in Sunriver and SSD Board role – Director Schmid
 - Update on training facility – Director Nelson
 - Update on organizational and hiring plans for Fire Department – Director Keller
 - Considerations for a unified public safety building – Chair Fister
2. Financial Report and five-year outlook – Dir. Johnson
3. Police Department update – Administrator Baker
4. Fire Department update – Interim Chief Bjorvik
5. Wildfire Protection History/Briefing – Interim Chief Bjorvik
6. Other Business –
SSD Management Agreement with the Deschutes County Governing Board, 2002-147, section 11 calls for annual review by both parties. The last revision of the agreement was October 2014. This review will be added to the 2018 task calendar.
7. Adjourn

Please note board meetings are subject to last minute agenda additions, deletions, rescheduling and other changes. Contact ssdadmin@sunriversd.org if there are any questions.