

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda - REVISION #1
3:00 p.m. Thursday, March 14, 2019
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order

Roll Call

Public Input

Swearing in of new Board member Joe Huseonica.

Consent Agenda –

1. Motion to approve the February 14, 2019 Regular Board meeting minutes – Schmid
2. Motion to approve SROA monthly invoice in the amount of \$15,628.31– Schmid
 - 2.A. Motion to approve purchase order for 6 sets of fire turnouts, budgeted uniform expenditure in the amount of \$12,471.48 - Moor

Old Business –

3. Building Needs Assessment- Moor
4. Strategic Plan update and motion to approve chair signature on letter of engagement- Schmid

New Business –

5. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
6. First Draft of 2019/20 Budget - Gocke
7. Ambulance Service Area – Moor
8. After Action Review on Police Radio System- Darling
9. Discussion on agenda items for annual joint meeting with SROA April 19,2019 - Schmid
10. Motion to accept February 2019 unaudited financials- Gocke
11. Review February 2019 SROA meeting (Approved January 2019 minutes sent electronically)- Fister

Other Business -

- SSD Regular Board meeting is April 18, 2019. Agenda items include approval of annual budget, draft of SSD Budget narrative, update of 5 year financial forecast, Report of SSD Chair/SROA President's quarterly meeting held in March

Motion to adjourn