
SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, November 19, 2020
Virtual Meeting

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

Call to Order

Roll Call

Public Input

Presentation FY2019/2020 annual audit – Lealan Miller, Eide Bailly

Consent Agenda –

1. Motion to approve:
 - a) The October 15, 2020 Regular Board meeting minutes – Hepburn
 - b) The October 15, 2020 Work Session meeting minutes - Hepburn
 - c) SROA monthly invoice in the amount of \$14,860.65 – Hepburn
 - d) Invoice for Audit Services to Eide Bailly CPA in the amount of \$6,600.00 - Hepburn

Old Business –

2. Strategic Plan – Dishaw

New Business –

3. Monthly Chief/Administrator's Reports
 - Police Chief Darling
 - Fire Chief Moor
 - Administrator Baker
4. Motion to accept the FY 2019/20 audit – Hepburn
5. Motion to approve invoice for investigation in the amount of \$7,372.65 - Hepburn
6. Summary of the Emergency Operations Plan and Board member responsibilities – Moor & Darling
7. Review of proposed changes to District policies – Hepburn
8. Motion to approve petition of a Firefighter to receive incentive pay, per CBA procedure - Moor
9. Motion to approve Fire 911 Radio Service Agreement - Moor
10. Draft revisions to the Employee Handbook – Baker
11. Motion to approve 2021 Task Calendar – Baker
12. Summary report of Executive Advisory Committee meeting - Hepburn
13. Motion to approve the October 2020 unaudited financials – Hepburn
14. Review October 2020 SROA Board meeting (Approved September 2020 minutes sent electronically) – Schmid
15. Discussion of agenda topics for the joint meeting with the Deschutes County Commissioners and staff - Hepburn

Other Business -

- The next SSD Regular Board meeting is December 17, 2020 items on the agenda: Approval of changes to District Policies; Report on 2020 Police & Fire Performance measures
- Breakfast meeting with Deschutes County Commissioners & Staff December 17, 2020 at 8:00 am in the Pringle room at the SHARC
- Quarterly meeting with SSD Chair and SROA president to be held in December

Motion to Adjourn

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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/81848011735?pwd=cWtWQTNQMDh5MmdDNk5KZ1NiK01WZz09>
Passcode: 095459

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, 81848011735# or +1(346)248-7799, 81848011735# or 1(669)900-6833, 81848011735#

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.