

# SUNRIVER SERVICE DISTRICT

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Managing Board – Meeting Agenda  
3:00 p.m. Thursday, February 18, 2021  
Virtual Meeting

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

**Call to Order**

**Roll Call**

**Public Input**

**Consent Agenda –**

1. Motion to approve:
  - a) The January 14, 2021 Regular Board meeting minutes – Hepburn
  - b) The January 12, 2021 Work Session Meeting minutes - Hepburn
  - c) The January 13, 2021 Work Session Meeting minutes - Hepburn
  - d) The January 14, 2021 Work Session Meeting minutes - Hepburn
  - e) SROA monthly invoice in the amount of \$14,254.30 – Hepburn

**Old Business –**

2. Police & Fire Department proposed 2021 Performance Measures – Darling & Moor

**New Business –**

3. Monthly Chief/Administrator's Reports
  - Fire Chief Moor
  - Police Chief Darling
  - Administrator Baker
4. Election of SSD Treasurer – Hepburn
5. Presentation of Capital requests for FY 2021/22 – Moor & Darling
6. Proposed SROA Nuisance Ordinance Rule – Darling
7. Proposed Fee changes with analysis - Moor
8. Motion to approve retaining consultant for Phase I building analysis per Scope of Work - Ralston
9. Motion to approve the Fire Department to submit Safer Grant for an additional FTE Firefighter/Paramedic – Moor
10. Request to add FF/P to the FY 2021/22 budget if grant is not secured - Moor
11. Discussion on proposed changes to the Local Contracting Rules for the District – Baker
12. Motion to approve Chair's letter to La Pine Fire District Board regarding safety concerns of different radio systems on mutual aid calls - Hepburn
13. Motion to approve to approve wage increase of 1.5% for non-represented employees of Chiefs, Administrative Assistants, Deputy Fire Chief, Fire PIO, Police Lieutenant, Police Sergeants, Board Administrator, Office Assistant, to be effective July 1, 2021 - Hepburn
14. Motion to approve Resolution 2021-004, approving updated Board signature authority - Hepburn
15. Discussion on first draft of Police & Fire 2020 annual Reports – Darling & Moor
16. Report on Executive Advisory Committee Meeting – Ralston
17. Motion to approve the January 2021 unaudited financials – Hepburn
18. Motion to approve Chair's signature on 911 Technical Agreement for Fire Department - Moor
19. Review January 2021 SROA Board meeting (Approved December 2020 minutes included on Google Drive) – Beenen

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) .

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## **Other Business -**

- The next SSD Regular Board meeting is March 18, 2021 items on the agenda: Presentation & Discussion of FY 2021/22 budget; Approval of any changes to the FY 2021/22 fee schedule; Approval of 2020 Police & Fire Annual Reports;

## **Motion to Adjourn**

## **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/89836293326?pwd=SGZNNNGJxZW5ETzJraHdDRFk1cU9JQT09>  
Passcode: 862972

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, 89836293326# or +1(346)248-7799, 89836293326# or 1(669)900-6833, 89836293326#

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.

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