

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, August 15, 2019
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order

Roll Call

Public Input

Recognition & Thanks to Board Members Greg Keller & Mike Gocke

Consent Agenda –

1. Motion to approve the July 18, 2019 Regular Board meeting minutes – Schmid
2. Motion to approve SROA monthly invoice in the amount of \$15,140.08 – Schmid
3. Motion to approve invoice for legal fees to Peck, Rubanoff & Hatfield in the amount of \$6,023.00 -Schmid
4. Motion to approve Lexipol invoice for yearly subscription in the amount of \$7,091 - Darling

Old Business –

5. Strategic Plan – Fister
6. Protocol for Board notification on major events – Schmid

New Business –

7. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
8. Motion to approve the Fire Collective Bargaining Agreement – Moor & Hepburn
9. Motion to approve Chair to sign contract with Wakefield, a collection agency for ambulance fees – Moor
10. Discussion of purchasing new police vehicle at a cost of \$39,023.85 – Darling
11. Motion to approve Chief Moor's signature to the Intra-County Mutual Aid Agreement – Moor
12. Motion to approve Agreement, Chief Moor's to sign renewal Agreement with USDA, Deschutes National Forest - Moor
13. Summary of Chief Moor, Chief Darling & Administrator Baker's annual 2018/19 performance - Schmid
14. Motion to approve unaudited July 2019 financials - Gocke
15. Review July 2019 SROA meeting (Approved June 2019 minutes sent electronically)- Fister

Other Business -

- The next SSD Regular Board meeting is September 19, 2019. Agenda items include swearing in of new Board members, elections of officers.
- SROA annual meeting is August 17, 2019, 1:00 pm at the SHARC
- Work Session to be held September 19 at 1:00 pm to review draft of revised District Policy Manual

Motion to adjourn

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 .