

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, March 19, 2020
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order

Roll Call

Public Input

Consent Agenda –

1. Motion to approve:
 - a) Motion to approve the February 13, 2020 Regular Board meeting minutes-Hepburn
 - b) SROA monthly invoice in the amount of \$15,111.89 – Hepburn

Coronavirus

2. Sunriver Coronavirus / COVID–19 Response - Moor & Darling

Old Business –

3. Strategic Plan – Fister
4. Motion to approve Resolution 2020-003 adopting the 2020/21 fee Schedule – Hepburn

New Business –

5. Monthly Chief/Administrator's Reports
 - Police Chief Darling
 - Fire Chief Moor
 - Administrator Baker
6. Presentation of the first draft of the 2020/2021 budget – Schmid
7. Additional Fire Staffing proposals with the 5-year financial forecast impact – Schmid
8. Report on the Executive Advisory Committee meeting, held 3/16/20 – Hepburn
9. Motion to approve disposition of Police vehicle - Darling
10. Motion to approve Chair's signature to Radio Agreements for Fire Department – Moor
11. Motion to approve 11 Fire Reserves' pay for two weeks while not working at SFD - Moor
12. Report on the quarterly meeting between SROA President & SSD chair – Hepburn
13. Motion to approve the February 2020 unaudited financials - Schmid
14. Request for agenda items for the SSD/SROA joint meeting 4/17/2020 - Hepburn
15. Review February 2020 SROA Board meeting (Approved January 2020 minutes sent electronically) – Burford

Other Business -

- The next SSD Regular Board meeting is April 16, 2020. Agenda items include adopting Approval of the 2020/21 final Budget and Budget narrative, Annual joint SROA/SSD meeting to be held Friday April 17, 2020, Annual review financial trends and updated five-year forecast.

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 .