
SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, June 18, 2020
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

VIRTUAL MEETING DUE TO COVID-19

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) Motion to approve the May 14, 2020 Regular Board meeting minutes-Hepburn
 - b) SROA monthly invoice in the amount of \$16,792.18 – Hepburn
 - c) Motion to approve SAIF invoice in the amount of \$61,512 for Worker’s Comp coverage-Baker
 - d) Motion to approve Deschutes County 9-1-1 invoice in the amount of \$18,557 - Darling

Old Business –

2. Strategic Plan – Fister
3. Update on the work of the SROA/SSD COVID Task Force - Hepburn

New Business –

4. Monthly Chief/Administrator’s Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
5. Motion to approve wage increase of 2.3% for all non-represented employees – Baker
6. Report on the Executive Advisory Committee meeting held on June 8th – Hepburn
7. Police Reform “8 Can’t Wait” – Darling
8. Mid-year report on Performance Measures – Moor & Darling
9. Motion to approve adding two bike officers for the remainder of the summer - Darling
10. Assignment of annual reviews of the Chiefs & Administrator - Hepburn
11. Motion to approve Resolution 2020-007, Transfer of Contingency money address shortfalls – Baker
12. Motion to approve Resolution 2020-006, approving FY 2020-21 Health Insurance rates- Baker
13. Discussion on suspension of event participation by employees and volunteers in place until end of June – Hepburn
14. Motion to approve restructuring the Fire Reserve Program- Moor
15. Motion to approve proposal to use 716 Reserve funds to purchase a card-lock system for the District – Moor & Darling
16. Report on Budget Hearing – Schmid
17. Motion to approve the May 2020 unaudited financials - Schmid
18. Review May 2020 SROA Board meeting (Approved April 2020 minutes sent electronically)- Murray
19. Discussion if July board meeting should return to in person meeting at the Fire Station - Hepburn

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Other Business -

- The next SSD Regular Board meeting is July 16, 2020. Performance reviews on Chiefs and Administrator in Executive Session; Discussion on the five-year financial forecast; Report on SSD Chair/SROA President quarterly meeting

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/83837538848?pwd=M2xhd2JiRElHVnJjNmM3aEZrVUJXUT09>
Password: 999771

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 (669) 900-6833 or 1 (346) 248-7799 and enter ID 83837538848#.

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.