

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda REV #1
3:00 p.m. Wednesday, April 17, 2019
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order

Roll Call

Public Input

Consent Agenda –

1. Motion to approve the March 14, 2019 Regular Board meeting minutes – Schmid
2. Motion to approve SROA monthly invoice in the amount of \$14,159.38 – Schmid
3. Motion to approve invoice for budgeted upfit for first police vehicle in the amount of \$8,582.21 – Darling
4. Motion to approve the annual 9-1-1 invoice in the amount of \$22,886.45 - Darling
5. Motion to approve invoice to Peck, Rubanoff & Hatfield for legal services in the amount of \$6,268.45 - Schmid

Old Business –

6. Building Needs Assessment- Moor

New Business –

7. Motion to approve Final Draft of 2019/20 Budget – Schmid
8. Review of Budget Narrative – Schmid
9. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
10. Report on Quarterly March meeting with SROA President – Schmid
11. Ambulance billing company change proposal-Moor
12. Creation of committee to address outdated District Policies - Baker
13. Emergency Preparedness plans – Moor & Darling
14. Discussion on joint meeting with SROA on April 19,2019, 09:00 - Schmid
15. Motion to accept March 2019 unaudited financials- Schmid
16. Review March 2019 SROA meeting (Approved February 2019 minutes sent electronically)- Fister

Other Business -

- SSD Regular Board meeting is May 16, 2019. Agenda items include update of 5-year financial forecast, Review of Health Insurance Rates for 2019/20

Executive Meeting will convene immediately after the regular Board meeting, pursuant to ORS192.660 (2)(d)

Motion to adjourn