

# SUNRIVER SERVICE DISTRICT

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Managing Board – Meeting Agenda  
3:00 p.m. Thursday, February 13, 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 January 16, 2020 Regular Board meeting minutes-Hepburn
  - b) SROA monthly invoice in the amount of \$17,458.36 – Hepburn

## **Old Business –**

2. Strategic Plan – Fister
3. Discussion on ambulance rate analysis – Moor
4. Police & Fire Annual Reports, with discussion on distribution strategy – Darling & Moor
5. Additional Fire staffing cost projections, Board direction regarding Budget preparation - Hepburn

## **New Business –**

6. Monthly Chief/Administrator's Reports
  - Fire Chief Moor
  - Police Chief Darling
  - Administrator Baker
7. Motion to approve Resolution 2020-002 Establishing Signature Authority – Hepburn
8. Presentation of Capital Requests for Budget FY 2020-21 – Moor & Darling
9. Details of the 2020 Emergency Operations Drill – Moor & Darling
10. Report on SDAO Conference – Dishaw, Ralston & Stephens
11. Motion to approve unaudited January 2020 financials - Schmid
12. Review January 2020 SROA Board meeting (Approved December 2019 minutes sent electronically) – Fister

## **Other Business -**

- The next SSD Regular Board meeting is March 19, 2020. Agenda items includes adopting Approval of Fee Schedule, first look at the proposed 2020/21 budget. SSD Chair & SROA President to hold quarterly meeting

**Motion to Adjourn into Executive Session**, pursuant to ORS 192.660 (2)(h) to consult with our attorney regarding current litigation