

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, May 16, 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 April 17, 2019 Regular Board meeting minutes – Schmid
2. Motion to approve the April 19, 2019 Joint SSD/SROA meeting minutes- Schmid
3. Motion to approve SROA monthly invoice in the amount of \$\$17,001.67 – Schmid
4. Motion to approve invoice to Physio-Control for annual maintenance in the amount of \$5,073.00 - Moor
5. Motion to approve police vehicle upfit not to exceed \$9,000 - Darling

Old Business –

6. Motion to approve the Chair to sign the contract with Mackenzie Architecture Firm for the Building Needs Assessment in the amount of \$7,000- Moor
7. Strategic Plan- Fister

New Business –

8. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
9. SSD participation in SROA outreach to owners, Lake Oswego June 5th - Schmid
10. Ambulance Service Billing proposal- Moor
11. 5-Year Financial Forecast- Gocke
12. Motion to accept April 2019 unaudited financials- Gocke
13. Budgeting Process - Dishaw
14. Review April 2019 SROA meeting (Approved March 2019 minutes sent electronically)- Fister

Other Business -

- Budget presentation to Deschutes County May 29, 2019 at 12:30.
- SSD Regular Board meeting is June 13, 2019. Police and Fire Report on semi-annual Performance Measures, Approve SAIF Invoice for Worker's Comp, Initiate work on Annual Performance review for Police Chief, Fire Chief, and Board Administrator. Note: Chair Schmid will be on vacation and gone for the June meeting, Vice Chair Fister will conduct the meeting.

Motion to adjourn