
SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

3:00 p.m. Thursday, October 15, 2020

In Person Meeting at the Sunriver Fire Station 57475 Abbot Drive Sunriver, Or

Optional Virtual Attendance

Instructions for joining the meeting remotely are on page two of this document

Call to Order

Roll Call

Public Input

Swearing in new board members Jackie Schmid

Consent Agenda –

1. Motion to approve:
 - a) The September 17, 2020 Regular Board meeting minutes - Hepburn
 - b) SROA monthly invoice in the amount of \$15,912.67 – Hepburn
 - c) Purchase order for budgeted turnouts for new employees in the amount of \$5,500 – Moor
 - d) Purchase order for budgeted annual hose testing in the amount of \$5,112.13 - Moor

Old Business –

2. Strategic Plan – Dishaw

New Business –

3. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
4. Selection of Budget Committee member - Hepburn
5. Discussion on changes to the District Policies regarding i-pads- Baker
6. Motion to approve the September 2020 unaudited financials – Murray
7. Report on the audit process – Murray
8. Motion to approve Resolution 2020-008 Signature Authority – Baker
9. Discussion on annual meeting with County Commissioners - Baker
10. Draft revisions to the Employee Handbook – Baker
11. Recap of the Executive Advisory Committee meeting - Ralston
12. Review August 2020 SROA Board meeting (Approved July 2020 minutes sent electronically) – Murray

Other Business -

- The next SSD Regular Board meeting is November 19, 2020 items on the agenda: Presentation and acceptance of the annual audit; Annual review District, Police and Fire Department Policies

Motion to Adjourn into Executive Session pursuant to ORS 192.660 (2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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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/81968501746?pwd=NmhkQk5uc213Y1FmT3REMU9MaTU2UT09>
Passcode: 446992

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(253)215-8782, 81968501746# or +1(346)248-7799, 81968501746# or 1(669)900-6833, 81968501746#

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.