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# SUNRIVER SERVICE DISTRICT

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Managing Board – Meeting Agenda  
3:00 p.m. Thursday, May 14, 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 April 16, 2020 Regular Board meeting minutes-Hepburn
  - b) Motion to approve the May 7, 2020 Special Board meeting minutes - Hepburn
  - c) SROA monthly invoice in the amount of \$14,901.36 – Hepburn

### **Coronavirus**

2. Sunriver COVID–19 Response/Impact - Moor & Darling
3. Reopening of Sunriver, considerations & impact – Moor, Darling & Hepburn

### **Old Business –**

4. Strategic Plan - Fister

### **New Business –**

5. Monthly Chief/Administrator's Reports
  - Police Chief Darling
  - Fire Chief Moor
  - Administrator Baker
6. Motion to approve Chair's signature to FEMA contract – Moor
7. Motion to approve Chief Darling's signature to MOU with St. Charles for Rx delivery - Darling
8. Discussion on suspension of event participation by employees and volunteers in place until end of June – Hepburn
9. Update of COVID-19 task force with SROA - Hepburn
10. Motion to approve Community Wildfire Plan - Moor
11. Motion to approve the April 2020 unaudited financials - Schmid
12. Review April 2020 SROA Board meeting (Approved March 2020 minutes sent electronically)- Fister
13. Discussion if June board meeting should return to in person meeting in the training room - Hepburn

### **Other Business -**

- Budget hearing with Deschutes County is May 27,2020.
- The next SSD Regular Board meeting is June 18, 2020. Semi-annual report on Police and Fire Performance Measures; Resolution on any budget adjustments for year-end; Initiate performance review on Chiefs and Administrator; Resolution approving health insurance monthly premium rates.

**Motion to Adjourn**

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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/84392905936?pwd=dVRleGZxTEhHM3ZlQWR5cjlEdzVxdz09>  
Password: 391897

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 84392905936#.

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.