

# **SUNRIVER SERVICE DISTRICT**

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**Managing Board  
Meeting Agenda  
3 PM Thursday, August 19, 2010  
Fire Department Training  
57475 Abbot Drive, Sunriver, Oregon 97707**

**An executive session pursuant to ORS 192.660(2)(i) will be held after the regular meeting.**

**Call to Order**

**Roll Call**

**Public Input**

**Old Business –**

- 1. Discussion update on the research on job titles, wages and duties.**
- 2. Discussion and possible motion to approve policy changes to the agenda and minutes procedures.**
- 3. Discussion of the SSD board calendar reflecting the action items in the SSD Strategic Plan.**

**New Business -**

- 4. Motion to approve the minutes of July 15, 2010 regular meeting**
- 5. Motion to approve the preliminary June 30, 2010 unaudited financials**
- 6. Motion to approve the July 2010 unaudited financials**
- 7. Motion to approve July 21, 2010 SROA invoice in the amount of \$8,938.97**
- 8. Motion to approve August 2010 SROA invoice**
- 9. Motion to approve to approve Lloyd Swenson to the Civil Service Commission for another 3 years.**
- 10. Review of SROA Minutes**
- 11. Motion to approve of Purchase Order 465 for Holamtro extraction equipment budgeted capital reserve items in the amount of \$40,650.**
- 12. Chief's review**
- 13. Other business**
  - Suggestions for next meeting agenda**

**Please note board meetings are subject to last minute agenda additions, deletions rescheduling and other changes. Call Sharon Smith at 593-8622 if there are any questions.**