

# SUNRIVER SERVICE DISTRICT

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## Managing Board – Meeting Agenda

1:00 p.m. Thursday, July 17, 2025

Sunriver Public Safety Building, Seator Hall Conference Room, 57475 Abbot Drive, Sunriver, OR

\* Instructions for joining the meeting remotely are on last page of this document

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Input**

### Consent Agenda

1. Motion to approve:
  - a. June 19, 2025, Regular Board meeting minutes
  - b. Hughes Fire Equipment invoice in the amount of \$7,594.29
  - c. SROA invoice in the amount of \$7,351.63
  - d. Finalize Vote by Board via Email 7-1-25: To authorize the expenditure of funds not to exceed \$10,000 for repair, towing, and servicing of Fire Department Vehicle #292 (Ford F150)

### Old Business

2. Public Safety Building – Nelson
  - a. Public Safety Building Construction Update
  - b. Motion to approve June 2025 funding requests in the total amount of \$553,003.98
    - i. Nelson Capital invoice in the amount of \$5,740.00
    - ii. Rose City Office Furnishings invoice in the amount of \$3,234.04
    - iii. Cascade Graphics invoice in the amount of \$490.00
    - iv. Cook Security invoice in the amount of \$672.00
    - v. Kirby Nagelhout Construction Company invoice in the amount of \$542,867.94
3. Update and status of SSD Reserve Study – Ralston
4. Update and status of Fire Chief and Administrator annual performance reviews - Fister
5. Discussion on Public Safety Building art – Fister

### New Business

6. Monthly Chief/Administrator's Reports
  - Police Chief Rasic
  - Administrator Holliday
  - Fire Chief Boos
7. Review and Discussion: Inclusion of Domestic Partners in Health Insurance Coverage - Holliday
8. Consideration and Approval of CSO Wage Scale: Resolution 2025-010 – Holliday/Rasic
9. Introduction of Newly Appointed SSD Board Members – Ralston
10. Review June 2025 unaudited financials – Holliday
11. Review of May 2025 SROA Board meetings - Schneider

Individuals needing special accommodations must request such services at least 48 hours prior to the meeting.  
To request accommodations or services, call 458-281-8584 or email [ssdadmin@sunriversd.org](mailto:ssdadmin@sunriversd.org).

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## INSTRUCTIONS TO PARTICIPATE REMOTELY

### Microsoft Teams

[Join the meeting now](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjVknJA0NTYtNjQ0Zi00M2M4LWFkNTgtNjg3ZjhODhlnzU2%40thread.v2/0?context=%7b%22id%22%3a%22d8a3543b-3e34-459b-9d24-24a2ddc587fa%22%2c%22oid%22%3a%229c7f5e69-ef1d-4f17-bc2a-2564c3cfc916%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjVknJA0NTYtNjQ0Zi00M2M4LWFkNTgtNjg3ZjhODhlnzU2%40thread.v2/0?context=%7b%22id%22%3a%22d8a3543b-3e34-459b-9d24-24a2ddc587fa%22%2c%22oid%22%3a%229c7f5e69-ef1d-4f17-bc2a-2564c3cfc916%22%7d)

Meeting ID: 243 134 725 873

Passcode: f9dSgH

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