

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

2:00 p.m. Thursday, February 19, 2026

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

***TIME CHANGE: Please note, the February 19 and March 19 regular monthly SSD board meetings will begin at 2 p.m. PST**

Call to Order

Pledge of Allegiance

Roll Call

Public Input

Consent Agenda

1. Motion to approve:
 - a. January 15, 2026 Regular Board meeting minutes
 - b. SDIS Property and Liability Insurance annual invoice in the amount of \$106,353.00
 - c. Honeywell invoice for Fire Department FSA alerting system in the amount of \$11,815.83
 - d. Ahava Healthcare invoice in the amount of \$24,520.00

Old Business

2. Public Safety Building Construction – Fister
 - a. Construction Update
 - b. FY27 Budget Requests for Fund 717
 - c. Motion to approve January 2026 funding requests in the total amount of \$127,597.38
 - i. HHPR invoices in the total amount of \$8,625.00
 - ii. KNCC invoice in the amount of \$118,972.38
3. Update: Status of SSD Reserve Study – Holliday
4. Update: SROA Rules and Regulations/Bike Patrol contracts – Fister/Rasic
5. Vote: Motion to approve the allocation of \$10,000 for legal research regarding a potential expansion of the district to include Caldera/Crosswater for police services only, and to authorize Administrator Holliday’s signature on the engagement letter – Shoemaker/Stephens
6. Vote: Motion to approve the Chair’s signature on the updated employment contract for Fire Chief Boos – Fister

New Business

7. Monthly Chief/Administrator’s Reports
 - Administrator Holliday
 - Fire Chief Boos
 - Police Chief Rasic
8. Review: FY27 Draft Budgets for Funds 715, 716, and 717 – Holliday
9. Vote: Motion to approve Resolution 2026-001 for the appointment of Robert Foster to the SSD Nominating Committee - Holliday
10. Vote: Motion to approve extending Chair Fister’s term on the SSD Nominating Committee through to 8/31/2027 – Holliday
11. Discussion: PERS sick leave sell-back process for Tier 1/2 employees - Holliday
12. Discussion: Proposed FY27 Fee Schedule - Holliday
13. Review: 2025 Police Department Annual Report - Rasic
14. Review and Vote: Motion to approve the January 2026 unaudited financials – Holliday
15. Review: January 2026 SROA Board meeting - Schneider

Individuals needing special accommodations must request such services at least 48 hours prior to the meeting.
To request accommodations or services, call 541-585-1400 or email ssdadmin@sunriversdor.gov.

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INSTRUCTIONS TO PARTICIPATE REMOTELY

Microsoft Teams

[Join the meeting now](#)

(https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2YwMmlxZDQtYzczYy00YjA0LWEzNmEtOWI5M2U5NDM1OWU5%40thread.v2/0?context=%7b%22Tid%22%3a%223d5052b9-0cbb-4406-aba7-d21186ace3bf%22%2c%22Oid%22%3a%221b0a541d-7c5b-4dc8-b2ed-a31723b024e1%22%7d)

Meeting ID: 229 714 596 630 90

Passcode: 5XX7jg9n

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