



Sheridan Fire District

230 SW Mill Street, Sheridan, OR 97378

Main Station (503) 843-2467

Fax (503) 843 -4691

www.sheridanfd.org

Regularly Scheduled Board Meeting: November 8, 2022, at 6:30 pm.

Sheridan Fire District Station-9, 230 SW Mill Street, Sheridan, Oregon 97378

Virtual Login Information: <https://us02web.zoom.us/j/86410921867>

Phone # 1-323-741-4137 - ID # 787 843 250#

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Roll Call
- Approval of Minutes: Regular Meeting on October 11, 2022.
- Approval of Financial: Monthly - Check & Deposit Detail Reports (Blake Jamison)
- Board President - Call to Order for Discussions and Public Comments.

- Audience Participation: Please Identify yourself and limit your comments time to 3 minutes or less.

OLD BUSINESS

- A. Latest Update on Seismic Completion
- B. FireMed/LifeFlight Enrollment
- C. Community Outreach Report

NEW BUSINESS

- A. Resolution No. FY 2022-23-01 Designation of CEO, CFO and Budget Officer
- B. Bids on Ambulance Chassis and Remount
- C. Polk County Defense Board Mutual Aid Agreement
- D. Board Discussion - 5th Board Member
- E. Fire Chief Evaluation

Volunteer Association Meeting -- No Minutes due to lack of quorum.

Board Comments/Concerns : Agenda Items - For next month.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Sheridan Fire District at (503) 843-2467.

Online meeting access accommodations should be requested at least 48 hours before the meeting to the Sheridan Fire District at (503) 843-2467.