



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 - July 12, at 6:30 pm.

LOCATION: 230 SW Mill Street, Sheridan, Oregon 97378

Virtual Login Information: NOT REQUESTED

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Roll Call
- Approval of Minutes:
- Approval of Financials: Monthly Check & Deposit Detail Reports

OLD BUSINESS

- A. Seismic Update
 - a) A payment from the seismic grant April/May Pay app Schedule A fund.
 - b) A reminder of the 5% contractor holdback payout.
- B. Volunteer Minutes - Update

NEW BUSINESS

- A. We have had a turnover of 2 employees, 1 Deputy Chief, 1 Office Administrator
 - a) Interim promotion of Phil Riggs to Division Chief, 1 full time FF/P position filled.
 - b) Planning for outsourcing the office position.
- B. Tactical Solutions - Contract for Professional Services - Review and Discussion
- C. FTE Update –
 - Career - 9 full-time, with 4 part-time. After July 1 we have implemented staffing for 2 ambulances full-time.
 - Volunteers – 2 Ballston, 4 Buell, 6 Sheridan.

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

Board Comments/Concerns -

Agenda Items - For next month.

Next Regular Board Meeting – Tuesday, August 9, 2022 at 18:30.

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.

Per House Bill 2560, meetings shall be made available by telephone or virtually. A request for telephone/virtual access should be made at least 48 hours before the meeting to the Sheridan Fire District at (503) 843-2467.