



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: August 9, 2022, at 6:30 pm.

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

Virtual Login Information: Has not been requested.

AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Roll Call
- Approval of Minutes: Regular Meeting on July 12, 2022.
- Approval of Financials: Monthly Check & Deposit Detail Reports (Blake Jamison)

OLD BUSINESS

- A. Seismic Update
- B. Levy – More Specific Information at the end of the meeting.
- C. Audit – Update (Completed, awaiting the final from Acuity)
- D. Volunteer and Subcommittee Minutes – (3 potential volunteers interviewed)

NEW BUSINESS

- A. Bill Pay, EMS Billing, Bank Reconciliation, Payroll (Blake Jamison).
- B. Request to Annex a property into Sheridan Fire District.
- C. Office Assistant, (30 hr week, \$15 an hour part-time employee hired).
- D. Phill Riggs moved to 45 hr week as an interim BC.
- E. FF-Paramedic - 4 Paramedic FFs interviewed.
- F. CBA - Tentatively agreed upon, awaiting board review and approval.
- G. Discuss a yearly board fire chief's evaluation parameters.

***Reminder, Chief will be off for the next meeting (at National fire academy for the September 13, 2022).

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

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.