## AGENDA

## **Special Board Meeting**

\*Public attendance is encouraged virtually and attending in person may be limited per COVID requirements.

Face masks are required for all attending the meeting in person.

Sheridan Fire District – 230 SW Mill St – Sheridan, OR 97378

September 14, 2021, at 6:00 pm

Join from PC, Mac, Linux, iOS or Android: <a href="https://meetings.ringcentral.com/j/1453795208">https://meetings.ringcentral.com/j/1453795208</a>
For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 145 379 5208

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions or corrections to the agenda
- 5. Approval of Minutes
- 6. Audience Participation:

This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.

- 7. New Business
  - A. Procedure for Open Board Position......SFD......Discussion/Action

    B. IT Proposal......Discussion/Action

    C. Staffing Update.....Discussion/Action
- 8. Adjournment
  - A. SFD Regular Meeting September 20, 2021

Board meetings are held on the second floor of the Sheridan Fire Station. If you need ADA accommodation to attend in the meeting in person, please contact the Sheridan Fire District office at 503-843-2467.