

Sheridan Fire District

Special Meeting Minutes – June 14, 2021 - 230 SW Mill St. Sheridan, OR 97378*

Meeting was held virtually via RingCentral Meetings

Board Members Present	Board Members Absent
Sheridan Fire District Tammy Heidt Scot Breeden Carol Harlan Parrish Van Wert Brice Ingram	None
	Administration Present
	Fred Hertel Christine Talley Damon Schulze (V)

Virtual- (V) Arrives after roll call- (ARC)

GENERAL BUSINESS		
Call to Order		President Tammy Heidt opens the meeting at 6:01 pm. Sheridan Fire District has a quorum of directors and will allow deliberation, decision making, and will take public comment per the posted agenda.
Audience Participation	Discussion	Harry Cooley says that documents are not added to the website for the public to see. He recommends OWL for better audio quality in meetings. He would like a list of the “half-truths” mentioned in the article published on Flash Alert. Ray Bottenberg asks the board to protect the districts by finishing what they started, regarding the dissolving of the 190 IGA.
Citizen Response Letter	Discussion	Harry Cooley reads the letter sent to him by Chief Hertel. He says he asked for photos and a signed statement from the staff member who witnessed the actions addressed. Discussion follows of what is considered legal and ethical for dumping personal recycling/refuse in the Sheridan Fire District’s bin. Van Wert suggests Cooley submit a public records request for the previously requested items. The board of directors states a phone call by Cooley to ask permission to dump recycling, as well as a call from the Chief asking Cooley to desist, would have worked. Motion: Ingram Second: Van Wert <i>I move to get lockable garbage and recycling containers at all Sheridan District Stations.</i> Motion passes unanimously
Director Comments	Discussion	Ingram asks Chief Hertel if he wrote the Flash Alert article and put it on the public forum. Chief says yes. Ingram asks him to explain the OSHA compliance. Hertel responds that they were not compliant with medical and physical testing.
Meeting Adjournment		Motion: Harlan Second: Ingram <i>Move to adjourn meeting at 6:20pm</i> Motion passes unanimously.

Upcoming meetings/events:

- Joint SFD & SWP Budget Hearing: June 22nd, 2021

Board packet and handouts included:

- 6-14-2021 Special Meeting Agenda
- Citizen letter

In our Board Meetings, we agree to...

- Begin and conclude meetings on time
- Be on time and come prepared to participate
- Be respectful, including:
 - Keeping our cell phones silent
 - Listening without interrupting when someone else is speaking
 - Allowing for all to contribute to the discussion
 - Honoring the Chair
- Follow Robert's Rules of Order for parliamentary procedures
- Honor confidentiality
- Have fun!