



# Sheridan Fire District

230 SW Mill Street, Sheridan, OR 97378

Main Station (503) 843-2467

Fax (503) 843 -4691

[www.sheridanfd.org](http://www.sheridanfd.org)

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## Regularly Scheduled Board Meeting: February 14, at 6:30 pm.

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

Virtual Login Information: <https://us02web.zoom.us/j/86286206464>

### AGENDA

- Call Meeting to Order
- Pledge of Allegiance Roll Call
- Approval of Minutes: Regular Meeting on January 10, 2023 and the Special Meeting on Feb. 2, 2023
- Approval of Financial: Monthly - Check & Deposit Detail Reports
- Board President - Call to Order for Discussions and Public Comments.
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- Audience Participation: Please Identify yourself and limit your comments time to 3 minutes or less.

### OLD BUSINESS

- A. Community Outreach Report
- B. Land Annexation Documentation for Brown Property
- C. Grant Proposals in Progress
- D. Contract with Kathie Gordon-Brooks and Possibility of Adding Payroll to the New Contract
- E. Approval of 2020-2021 Audit
- F. Bill Pay – Discussion on options so payments are all made on time

### NEW BUSINESS

- A. Election Calendar
- B. Budget Calendar and Discussion on Budget Committee Members
- D McMinnville Assistance Status and Yamhill County ASA Updates

Volunteer Association Meeting Minutes – January meeting

### 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.