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# AGENDA

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## Special Board Meeting

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

\*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.

May 4, 2021 at 6:00 pm

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1441606187>

For the best audio experience, please use computer audio.

Or Phone : US: +1(650)2424929 Meeting ID: 144 160 6187

\*A supplemental budget will be considered in this meeting.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or corrections to the agenda
5. Approval of Minutes
6. Business
  - A. Seismic Upgrade Update.....SFD.....Discussion/Action
  - B. Finance Resolution.....SFD.....Discussion/Action
  - C. Future Direction.....SFD.....Discussion
7. Adjournment
  - A. Next Joint Regular Board Meeting: May 13, 2021