****Sheridan Fire District

(503) 843-2467 Fax (503) 843-4691 www.sheridanfd.org

PO Box 6

Sheridan, OR 97378

Regular Board Meeting

February 11, 2019 at 7:30 pm

**AGENDA**

1. Call Meeting to Order

2. Roll Call

 [ ]Tammy Heidt, Secretary…………..Pos. #1 - 2019

 [ ]Scot Breeden, President……...........Pos. #2 - 2019

 [ ]Dennis Rogers, Vice President……Pos. #3 - 2019

 [ ]Dennis Grauer, Director…………..Pos. #4 - 2021

 [ ]Brice Ingram, Director……………Pos. #5 – 2021

 [ ]Fred Hertel, Fire Chief

 [ ]Allen Aschim, Deputy Chief

 [ ]Judy Breeden, Adm. Asst.

3. Approval of Minutes

4. Financial Report

5. Bills: January Bills Actual: $ 83,737.79

 Approved: $ 25,166.48 Overage: $ 58,571.31

 Bills: February Bills to date: $ 79,763.80

6. YCOM Report

7. OLD BUSINESS

 A. Sheridan/West Valley…………………. ..Discussion

 B. Fire & EMS Coalition……………………Discussion

 C. Seismic Grant Update……………………Discussion

D. Audit 2017-18……………………………Discussion/Action

8. CORRESPONDENCE

9. NEW BUSINESS

A. IGA with City of Dallas for Lexipol…….Discussion/Action

B. IT IGA with West Valley Fire District ….Discussion/Action

C. SW Polk Update………………………….Discussion

D. SOP 110; Board Meeting Agenda………..Discussion/Action

E. Joint Board Meetings……………………..Discussion

F. Appoint Budget Officer…………………..Action

G. 2019-20 Budget Calendar………………...Action

10. Audience Participation

11. Safety Committee

12. Volunteers Report

13. Training Report

14. Deputy Chief Report

15. Maintenance Report

16. Fire Chief Report

17. Agenda Items for next month

18. Adjourn Time\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Administrative Assistant Judy Breeden at (503) 843-2467.