



# 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: May 9, 2023, at 6:30 pm.

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

Information:<https://us02web.zoom.us/j/83058057421>

### AGENDA

- Call Meeting to Order
- Pledge of Allegiance Roll Call
- Approval of Minutes: Regular Meeting on April 11, 2023.
- Approval of Financial: April Monthly - Check & Deposit Detail Reports
- President - Call to Order for Discussions and Public Comments.
- Audience Participation: Please Identify yourself and limit your comments time to 3 minutes or less.

### OLD BUSINESS

- A. Community Outreach Report
- B. Polk County ASA Discussion (Letters to Commissioners)
- C. Financial Engagement (Merina+CO): Updates
- D. Station 97 update.
- E. Budget Committee Member Update and Timeline.

### NEW BUSINESS

- A. AFG Desk Reviews (AUDIT) Completed. OSFM audit completed.
- B. 2 new grants. Siletz Tribal (PPE), OSFM (Summer staff)
- C. Secretary of State for Corporate Registration
- D. Finance Proposal

Volunteer Association Meeting Minutes – Representative

### 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.