



# SHERIDAN FIRE DISTRICT

## SPECIAL BOARD MEETING MINUTES

March 15, 2021 - 6:15pm (following Budget Hearing)

### VIRTUAL MEETING ONLY

Meeting called to order by President Cooley.

Roll-call: Board attendance: President Harry Cooley, Vice-President Tammy Heidt, Secretary Ray Bottenberg, Director Carol Harlan, Director Pete Gutbrod

Staff Attendance: Chief Les Thomas, Deputy Chief Larry Wooldridge, Office Admin. Susan Shepard

#### A. Resolution Adopting a Supplemental Budget for FY 2021-2022

**Chief Thomas** – This meeting is following up from the Budget Hearing Meeting where the public was allowed to comment on proposed supplemental budget resolution. This resolution provides for the seismic grant money of \$2,092,758 to be placed in the new Seismic Grant Fund rather than the General Fund as was originally done, for open accountability. There was no public comment so now it is before the board for adoption.

**Director Bottenberg** made motion to approve Resolution No. 2021-22-02 for Supplemental Budget for FY 2021-22

**Director Gutbrod** – Second

Waited until later in the meeting to see if anyone joined in. There was none so voted.

**All in favor – Resolution No. 2021-22-02 approved!**

#### B. Discussion/Vote – Civil Service Board Members

**Chief Thomas** – We need to appoint two members to our Civil Service Committee from the four applications we received which are; Cory Chrisman, Francis Sheridan, Gary Giddings and Amber Deibel. Amber was already on the joint Committee so she will just need reappointed/affirmed until her term is up, so board will need to appoint two.

**Director Harlan** – made motion to appoint Gary Giddings and Cory Chrisman.

**Vice-President Heidt** – Second

Discussion – none

**All in Favor – Giddings and Chrisman are appointed and Deibel re-affirmed for the Civil Service Committee.**

**Chief Thomas** – He will schedule and set up a meeting soon and keep board updated.

He added that a Civil Service member cannot be a volunteer or employee of the district, but does not have to live in district, but is recommended.

Vice-President Heidt did some research and there are two ORS that apply. It depends on the size of the organization but SDAO George Dunkel confirmed that they do not have to live in district.

Board has requested that the volunteer minutes be included in the board packets.

Chief Thomas added that the volunteers have been invited to attend the board meetings.

**Chief Thomas** reported that there was a substantial donation by Carol Rogers. We will find a special purchase to use it for in memory of Dennis. A huge heartfelt thank you Mrs. Rogers for her thoughtfulness!

The dedication of the CEC building went well. Governor Roberts said good things about Sheridan Fire District and our involvement in the program.

Levy number is 36-211. Thanks to Pete, Larry and Cummins for the help, hearing positive things.

**Audience Participation** - None

**Director Harlan** – Motion to adjourn

**Director Gutbrod** – Second

**Meeting adjourned at approx. 6:45pm**

Minutes by Susan Shepard