



# Sheridan Fire District

230 SW Mill Street, Sheridan, OR 97378

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## **Board Meeting (BUDGET ADOPTION): June 13, 2023, at 6:00 pm.**

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

**Virtual Login : <https://us02web.zoom.us/j/8432467>**

### **AGENDA**

- Call Meeting to Order
- Pledge of Allegiance Roll Call
- Approval of Minutes: Budget Meeting May 23, 2023.
- Board President - Call to Order for Discussions and Public Comments.
- Audience Participation: Please Identify yourself and limit your comments time to 3 minutes or less.

### **BUSINESS**

- A. Discussion of the 2023-2024 Budget as presented at the May 23, 2023 Meeting  
(There could be a budget change).
- B. Resolutions as required by ORS.
  - 1. Resolution to use beginning Fund Balance difference between budget and actual.
  - 2. Resolution to use the proceeds from the loan.
  - 3. Resolution to utilize the remaining contingency balance from 2022-2023 budget.
- C. After Discussion - A motion to approve the 2023-2024 Budget may be entertained.  
(See an example of a motion at the meeting)
- D. Abolishment of unnecessary fund categories. (after 23-24 budget approval)
  - 1) Resolution to abolish the following funds (from the 23-24 budget):
    - a) Seismic Grant Fund - 1002.2.9, 2000.4, 2000.4.1, 2000.4.2, 2000.4.3. (reason, this grant is closed and not usable)

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.