

Sheridan Fire District

Special Meeting Minutes – June 1, 2021 immediately following budget meeting - 230 SW Mill St. Sheridan, OR 97378*

Meeting was held virtually via RingCentral Meetings

Board Members Present	Board Members Absent
Sheridan Fire District Tammy Heidt Scot Breeden (V) Carol Harlan Parrish Van Wert Brice Ingram	None
	Administration Present
	Fred Hertel Mariah Prescott (V) Damon Schulze (V)

Virtual- (V) Arrives after roll call- (ARC)

GENERAL BUSINESS		
Call to Order		President Tammy Heidt, Sheridan Fire District, opened the meeting at 7:00 pm. Sheridan Fire District has a quorum of directors and will allow deliberation, decision making and will take public comment per the posted agenda.
Executive Session	Discussion	As authorized under ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
Board Staff Memo	Discussion	Heidt suggests they table the discussion to the next joint meeting on June 10 th .
Audience Participation	Discussion	Harry Cooley says he did not see the agenda posted until today. He says the original agenda included a reference to the letter he had sent to Heidt. Heidt says she asked the Chief to remove the letter from the agenda. Cooley asks that the letter not be discussed until a July meeting because he will be out of town. Heidt says they had an issue last Fall with a public letter with the direction from the board that they deal with them ASAP. Heidt asks if Cooley being involved in the discussion would be an ethics violation. Hertel says it could be. Heidt schedules a special meeting for Monday, June 14 th at 6pm.
Meeting Adjournment		Motion: Van Wert Second: Ingram <i>Move to adjourn meeting at 7:40pm</i> Motion passes unanimously.

Upcoming meetings/events:

- Joint Board Meeting: June 10, 2021
- Special Meeting: June 14, 2021

Board packet and handouts included:

- 6-1-2021 Special Meeting Agenda
- Board Staff Memo

In our Board Meetings, we agree to...

- Begin and conclude meetings on time
- Be on time and come prepared to participate
- Be respectful, including:
 - Keeping our cell phones silent

- Listening without interrupting when someone else is speaking
 - Allowing for all to contribute to the discussion
 - Honoring the Chair
- Follow Robert's Rules of Order for parliamentary procedures
- Honor confidentiality
- Have fun!