AGENDA

Special Board Meeting 230 SW Mill St. Sheridan, Oregon 97371 January 28, 2021 6:00pm

The public is welcome to attend on our virtual platform. Masks are required for any board members and staff attending the meeting in person. In accordance with Governor Brown's Executive Order 2020-12, our stations are not currently open to the public. The public is encouraged to relay concerns and comments to the Boards in one of three ways:

- Email at any time up to 12 p.m. the day of the meeting to mprescott@sheridanfd.org
- If attending via telephone only; please sign up prior to the meeting by emailing <u>mprescott@sheridanfd.org</u>

• If virtually attending the meeting; send a chat directly to Admin Assistant, Mariah Prescott, to request to speak and use the raise hand feature to request to speak, once it is your turn, we will announce your name and unmute your mic.

Join from computer or smartphone: Or Telephone: +1(623)404-9000 https://meetings.ringcentral.com/j/1480392041 Meeting ID: 148 039 2041

1.	Call Meeting to Order	
2.	Pledge of Allegiance	
3.	Roll Call	
4.	Financial update	Discussion/Action
5.	Banking changes	Discussion/Action
6.	Volunteer Adoption Agreement	Discussion/Action
7.	Adjournment	