

Sheridan Fire District
Special Meeting Minutes – July 22, 2021 - 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 Ray Bottenberg Harry Cooley	Carol Harlan
	Administration Present
	Fred Hertel Mariah Prescott (V)

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

GENERAL BUSINESS

Call to Order		President Harry Cooley opens the meeting at 6:02 pm. Sheridan Fire District has a quorum of directors and will allow deliberation and decision making. Pledge of Allegiance is recited.
Roll Call		Cooley calls roll as delineated above
Additions/Corrections to the Agenda	Discussion	None
Approval of Minutes	Discussion	Motion: Breeden Second: Bottenberg <i>I move to table the minutes to the next meeting</i> Motion passes unanimously
Moving Forward	Discussion	Cooley states he called the meeting due to concern for timeline and he wanted to have a more frank conversation about the path forward. He goes on to say he does not see a path forward with SW Polk, but does see one with West Valley. Motion: Cooley Second: Breeden <i>I move we give our written notice effective September 30th.</i> Discussion: Bottenberg cites distance as an Issue with SW Polk. Heidt expresses concern that the side of Sheridan Fire District that borders SW Polk is being ignored. Heidt – No, all others – Yes Cooley thanks Chief Thomas for his time while Chief Hertel was deployed on conflagration. Motion: Breeden Second: Bottenberg <i>I move to invite West Valley to discuss partnering with Sheridan Fire District administratively and to improve ambulance service between West Valley Fire District and Sheridan Fire District</i> Motion passes unanimously. Motion: Breeden Second: Bottenberg <i>I move to invite Chief Les Thomas to serve as Fire Chief for Sheridan Fire District.</i> Discussion of waiting to see if the board can do that legally. Cooley & Heidt – No, Breeden & Bottenberg – Yes

		<p>Motion: Cooley Second: <i>I move that we hire Chief Les Thomas as a consultant to help plan the way forward in the next two months.</i> Heidt – No, All others – Yes</p> <p>Motion: Breeden Second: Bottenberg <i>I move to have the President appoint a person or persons to research new legal counsel for the Sheridan Fire District.</i> Heidt – No, All others – Yes</p> <p>Cooley expresses concern regarding the budget needing to be reworked.</p>
Meeting Adjournment		<p>Motion: Bottenberg Second: Breeden <i>I move to adjourn.</i> Motion passes unanimously.</p> <p>Meeting adjourns at 6:21pm.</p>

Upcoming meetings/events:

- Joint Board Meeting August 19th, 2021

Board packet and handouts included:

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!