



# Sheridan Fire District

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www.sheridanfd.org

Regular Board Meeting  
January 14, 2019 at 7:30 pm

## AGENDA

1. Call Meeting to Order
2. Roll Call
  - [ ] Tammy Heidt, Secretary.....Pos. #1 - 2019
  - [ ] Scot Breeden, President.....Pos. #2 - 2019
  - [ ] Dennis Rogers, Vice President.....Pos. #3 - 2019
  - [ ] Dennis Grauer, Director.....Pos. #4 - 2021
  - [ ] Brice Ingram, Director.....Pos. #5 - 2021
  - [ ] Fred Hertel, Fire Chief
  - [ ] Allen Aschim, Deputy Chief
  - [ ] Judy Breeden, Adm. Asst.
3. Approval of Minutes
4. Financial Report
5. Bills: December Bills Actual: \$ 361,275.63  
Approved: \$ 323,455.61 Overage: \$ 37,820.02  
Bills: January Bills to date: \$ 25,166.48
6. YCOM Report
7. OLD BUSINESS
  - A. Sheridan/West Valley..... Discussion
  - B. Fire & EMS Coalition.....Discussion
  - C. Seismic Grant Update.....Discussion
  - D.
8. CORRESPONDENCE
9. NEW BUSINESS
  - A. New Website.....Discussion
  - B. IGA with SW Polk.....Discussion/Action
  - C. 2017-18 Audit.....Discussion
  - D.
10. Audience Participation
11. Safety Committee
12. Volunteers Report
13. Training Report
14. Deputy Chief Report
15. Maintenance Report
16. Fire Chief Report
17. Agenda Items for next month
18. Adjourn Time \_\_\_\_\_

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 Administrative Assistant Judy Breeden at (503) 843-2467.

Cc Distribution list – Distributed on January 10, 2019

Original to SFD Board File	Posted SFD Main Station
Board Members	Fire Chief
email: News Register	SFD website