

# Sheridan Fire District

230 SW Mill Street, Sheridan, OR 97378Main Station (503) 843-2467Fax (503) 843 -4691www.sheridanfd.org

## Regularly Scheduled Board Meeting: July 11, 2023, at 6:30 pm.

Sheridan Fire District Station-9, 230 SW Mill Street, Sheridan, Oregon 97378 Virtual Login Information: https://us02web.zoom.us/j/82044896085

### AGENDA

- Call Meeting to Order
- Pledge of Allegiance Roll Call
- Approval of Minutes: Regular Meeting on June 13, 2023.
- Approval of Financial: June Monthly Check & Deposit Detail Reports
- President Call to Order for Discussions and Public Comments.
- Any public comments?
- $\circ$   $\:$  Swearing in of all board directors/ new board director Corey Chrisman
- Elections of Board of Director's Positions (See elections Guide)

#### **OLD BUSINESS**

- A. Community Outreach Report
- B. Continued Discussion on Fee Increases (Updated Resolution Discussion) See resolution below.

#### **NEW BUSINESS**

- A. Discussion and vote to add Board Director Corey Chrisman to the Check signing detail.
- B. RESOLUTION NO. FY 2023-24-01 (Authority to conduct business).
- C. RESOLUTION NO. FY 2023-24 02 (Fee change Resolution).
- D. Update on Capital Loan.

Volunteer Association Meeting Minutes - Representative

## Board Comments/Concerns :

Agenda Items - For next month.

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.