

Sheridan Fire District

230 SW Mill St. Sheridan, OR 97378

Main Station: 503-843-2467 Fax: 503-843-4691 <u>www.sheridanfd.org</u>

REGULAR BOARD MEETING: February 13, 2024 @ 6:30 PM

Sheridan Fire District Station 9, 230 SW Mill St., Sheridan, OR 97378 Virtual login information: https://us02web.zoom.us/j/86741581004

AGENDA

- Call meeting to order.
- Pledge of Allegiance
- Roll Call
- Approval of Minutes from the January 9, 2024 Regular Meeting
- Approval of the financial –January 2024
- Public Comments

OLD BUSINESS

- Brush Truck Remount
- Captain's Application Update
- Meeting with Kathie on January 23, 2024, for a 50% Budget review.
- Chief's Report and Staffing Update Community Outreach

NEW BUSINESS

- Polk County ASA Study DRAFT: Discussion
- Addendum to resolution 2023-24-002, adding cost recovery for billing.