

# Sheridan Fire District

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

## Regularly Scheduled Board Meeting: April 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/89338603496

#### **AGENDA**

- o Call Meeting to Order
- o Pledge of Allegiance Roll Call
- o Approval of Minutes: Regular Meeting on March 14, 2023.
- o Approval of Financial: March/April Monthly Check & Deposit Detail Reports
- o Board President Call to Order for Discussions and Public Comments.
- Audience Participation: Please Identify yourself and limit your comments time to 3 minutes or less.

#### **OLD BUSINESS**

- A. Community Outreach Report
- B. Polk County ASA Discussion (Meeting results, Letters to public etc.)
- C. Civil Service Board Meeting (Meeting results)
- D. Financial Engagement Contract (Merina+CO)

#### **NEW BUSINESS**

- A. COVID Money Discussion (HRSA letter)
- B. Budget Discussion
- C. Station 97: Preparedness/Response Models
- D. Sheridan School District MOU Discussion (Dory)

Volunteer Association Meeting Minutes – April meeting (they were invited to attend)

### **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.