



SHERIDAN FIRE DISTRICT

SPECIAL BOARD MEETING MINUTES

December 15, 2021 - 4:00pm

VIRTUAL MEETING ONLY

Meeting called to order by President Cooley, followed by flag salute.

Roll-call: Board attendance: President Harry Cooley, Vice-President Tammy Heidt, Secretary Ray Bottenberg, Director Carol Harlan, Director Pete Gutbrod

Staff Attendance: Chief Les Thomas, Deputy Chief Larry Wooldridge, Office Admin. Susan Shepard

NEW BUSINESS:

Contract for services with West Valley Fire Discussion and Review

Chief Thomas began by reviewing the contract.

Updates/changes agreed on are:

*Under 'Recitals' in first sentence to adjust wording to say ".....in their respective geographical service areas in Polk County and Yamhill County, Oregon".

*Under 'Agreement #4. Compensation' add replace 'satisfactory performance' to 'providing the fire and EMS services'.

*In 'Exhibit A – Scope of Services #3' change the word 'the' to 'a' Sheridan Fire Station.

Chief Thomas shared his screen and showed an ASA map of areas by districts. Sheridan Fire District has not met to discuss area's and it shows some overlay's.

Discussion: would like map to show roads and landmarks so there is no convoluted areas. Only need a map for West Valley ASA and how it is going to be split. West Valley has meeting tomorrow so map can be adjusted and updated wording approved. Agree that there will be times when we are going to meet in the middle. Chief Thomas and Steve Warden will meet and decide coverage area on unclear areas.

President Cooley made motion to approve IGA with West Valley Fire with the changes discussed and map to be determined later.

Director Bottenberg – Second

All in Favor – motion approved.

Vice-President Heidt - Motion for board president to sign updated contract if West Valley approves.

Director Harlan – Second

All in Favor – motion passes.

President Cooley stated that it would be a good gesture for support if all the board went to the West Valley meeting tomorrow, Dec. 16th at 6:00pm

Director Harlan – Motion to adjourn

Vice-President Heidt – Second

All in Favor – meeting adjourned at 4:45pm

Reminder: Volunteer dinner Dec. 22nd at 6:30 at Buell Grange
Minutes by Susan Shepard