



Sheridan Fire District

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www.sheridanfd.org

Regular Board Meeting

March 11, 2019 at 7:30 pm

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. 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
 - [] Judy Breeden, Adm. Asst.
4. Approval of Minutes
5. Financial Report
6. Audience Participation
 - Sheriff Mark Garton, Polk County
7. Old Business
 - A. Audit 2017-18.....Presentation
 - B. Sheridan/West Valley.....Discussion
 - B. Fire & EMS Coalition.....Discussion
 - C. Seismic Grant Update.....Discussion
 - D. SW Polk Update.....Discussion
8. New Business
 - A. IGA Proposal.....Discussion
 - Joint Board Meetings
 - Joint Admin. Staff
 - Joint Hiring Process
 - Joint Volunteer and RV Program
 - B. CDRI Proposal for Consolidation.....Discussion/Action
 - C. Civil Service.....Discussion/Action
 - D. Medical Director Contract.....Discussion/Action
 - E. Board Etiquette.....Discussion
 - F. April Board Meeting Date.....Discussion/Action
9. Chief's Report
10. Director Comments and/or Agenda Items for next month
11. Adjournment

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.