

Sheridan Fire District
Board Meeting
10/10/2023

Attendance: Cory Chrisman, Gary Giddings, Pete Gutbrod, Tammy Heidt via Zoom, Ray Bottenberg
Others present: Chief Les Thomas, Division Chief Phill Riggs, Harry Cooley, Marguerite, Tobias Watson, Daniel Cummings, Crissy Watts, Rob Foster, John Bickell, Austin McDowell

The meeting was called to order at 6:30 p.m. by Tammy Heidt

Presentation of plaque to Harry Cooley for his service on the board.

Approval of minutes from the Sept. 12 meeting:

Gary made a motion to accept the minutes from the 9/12 meeting. Cory seconded the motion. The motion carried.

Approval of the financial report:

\$93,000 -\$100,000 Conflag money coming. (Salaries already paid out.)

Waiting for GEMT money.

\$4,000 from Sheridan FCI has not come. Chief to meet with Israel, the warden.

Ray moved to accept the financials. Pete seconded the motion. The motion carried.

Public Comments: No public comments. (No one online except Tammy.)

Old/new business:

1. Umpqua bank. Chief is holding out on opening an account until November.
2. Memorial for Brendan Herber. Will have more information soon.
3. Conflag updates – already covered—in financials.
4. Pancake Feed – 502 attendings.
Chief talked to representatives.
5. AVL update. The demo is expiring. It is working well and is advantageous for us as it will help us for closest unit dispatch. It is a slow-paced change. We will start to do both radio and AVL. We will be getting away from using the radio channel to free up the frequency. Just slow transition. Yamhill and Dayton getting the program. Not using it yet.
6. Ambulance remount update. We took possession of the remounted ambulance, but were then notified that three tests needed to be done. We need to prove the clearance from the seat to the edge of the overhead cabinets and send a photo to OHA to prove it is legal. They didn't install a lock system as it was not in the original 2012 specs. We had to pay extra for that and pony up money to make the box compliant with OHA. It's ready. We will need someone from Braun NW to drive it down. Hopefully it will get done this week. We need a sticker in back window. Temp?
7. Brush truck remount. 2012 chassis came back to us. We need to move the bed over. The transverse tray is getting built in Whiteson. CET Pumps –skid unit –pump. \$22,398.68 includes shipping. Set here in 6 weeks. Will qualify for a Type 3 – except in California. Need approval from the board. Slip in tank part. Chief asking permission to get the pump. Otherwise going around on a flatbed.

Cory made a motion to approve and Ray seconded the motion to pay \$22,398.68 and \$768 for the slide out tray. The money will be taken from the US Bank capital loan. The motion carried.

Chief's report. (See attached.)

Community Outreach Report (See attached.)

SVFA business meeting minutes (See attached.) Chief was pleased that a representative from the volunteer association was in attendance. "Good job," Chief said.

Good of the order.

- The Polk County ASA is on Thursday. (The date changed.) Pete will go with Chief.
- Chief is to call a meeting with the city manager and the mayor. Have them meet here and ask if we can bill the city to recoup our costs for medical care for the homeless.
- Tammy would like to see some papers with pictures of staff and volunteers so the board will know who is working for us and with us. Chief said he will make it happen.

Ray made the motion to adjourn. The motion was seconded by Gary. The motion carried.

Respectfully submitted,

Marguerite Alexader, Administrative Assistant