

Sheridan Fire District Board Meeting
Dec. 10, 2024

Board Members Present: Cory Christman, Ray Bottenberg, Pete Gutbrod, Gary Giddings, Tammy Heidt

Others: Chief Thomas, Marguerite Alexander. No one online. (Chief Riggs; Capt. Cummins after the meeting started.)

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

Pledge of Allegiance

Approval of minutes from the Nov. 12 meeting:

A motion was made by Ray to approve the minutes from the Nov. 12 meeting. Gary seconded the motion. The motion carried.

Approval of the financials

LGIP: Interest going from 5% to 4.88% interest

Cory moved to approve the financials for Nov. 2024. Gary seconded the motion. The motion carried.

Director Gary Giddings confirmed that he has reviewed the bank statements and reconciliations for the month of November 2024.

FCI: Interim warden through January. Tammy to reach out to him. Executive staff depleted.

Old Business:

Holding onto B97 until B9 gets rusty pipes repaired. Then we will sell B97.

Talked to City. New skid unit in unit the City purchased. It will be in reserve for us if needed.

New Business:

Chief's Report (See attached.)

Fire Chief Performance review:

Draft function – can change anything in it. As long as board agrees

Questions for Chief: Contract (Executive Session only)

Evaluation portion to be reviewed only.

Needs specificity in areas for improvement.

Tammy would like to set a day to complete it. Generally done in March.

Gary would like to have a little more time

Last time: completed them and give them to Tammy to compile them.

The Board agreed to complete the evaluations by the end of December to be reviewed at January meeting. Chief agreed to print them out after the meeting.

Clarification for discussion: Follow up with Gary's request and get clarification. Can Gary Giddings participate in the Fire Investigation Team? According to SDAO a person can't volunteer with the same organization and serve on the Board. Need to find another avenue (YCSO; Amity Fire, etc.) Why does he need Workman's Comp when he isn't working? Probably required. Chief to reach out to McMinnville.

Cory moved to adjourn. Ray seconded the motion. The motion carried. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Marguerite Alexander
Administrative Assistant