



Sheridan Fire District

230 SW Mill St.
Sheridan, OR 97378

Main Station: 503-843-2467

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www.sheridanfd.org

REGULAR BOARD MEETING: May 13, 2025, at 18:30.

Sheridan Fire District Station 9, 230 SW Mill St., Sheridan, OR 97378

Virtual login information: <https://us02web.zoom.us/j/87611634100>

AGENDA

- Call meeting to order.
- Pledge of Allegiance
- Roll Call
- Approval of the Minutes for: the April 8, 2025 Regular Board Meeting ;
- Approval of the financial – March 2025
- Public Comments

OLD BUSINESS

- Umpqua Bank/SDAO
- HB 3870
- Financial-Forecast
- Budget 2025-26

NEW BUSINESS

- Staffing Changes - Update (Vote for Approval)
- Update on 2022-23 Audit
- Renaming of a fund (Clarify the RENAMING of Vol. Spending Auth. Fund Head to Volunteer Fund Resource for Acuity Audit- Vote for the record)
- Chief's Report

• Executive Session - Closed to Public

Statement for Entering Executive Session "As the presiding officer, I am calling the board into executive session under ORS 192.660(2)(a), which allows us to discuss personnel matters. This session is closed to the public, but members of the news media may attend, except in cases involving litigation or other exempt records. However, media representatives are reminded that they may not disclose confidential details discussed during this session. No final decisions will be made during the executive session; any action required will occur in an open meeting. Board members, please ensure that all discussions remain within the scope of the permitted topics. Thank you."

• Executive Session ended -

Meeting re-opened to vote close the meeting for the public per ORS.