

Special Board Meeting

June 17, 2025

Board President Tammy Heidt called for a special board meeting to adopt the budget. The agenda was posted at the main station and on the Sheridan Fire District website on Friday, June 13.

Tammy called the meeting to order at 7:05 p.m.

Attendance: Gary Giddings, Cory Chrisman, Ray Bottenberg, Tammy Heidt and Pete Gutbrod.

Others Present: Chief Roy Hari, Marguerite Alexander. There was no one else online.

The Board reviewed the resolutions under the number 2024-25-06 as listed below:

- A Resolution adopting the budget
- A Resolution Making Appropriations
- A Resolution imposing the Tax
- A Resolution Categorizing the Tax

The Board agreed to approve all the above resolutions in one motion with a total adopted budget of \$3,279,532 and imposing a tax in the amount of \$1.1188 per \$1,000 of assessed value for the Permanent Rate Tax and \$0.88 per \$1,000 of assessed value for the Local Option Tax. (See attached).

Cory made a motion to approve Resolution No. 2024-25-06 adopting the budget for the fiscal year 2025-2026 in the amount of \$3,279,532, making appropriations as outlined in the resolution, imposing the tax and categorizing the tax. Pete seconded the motion. The motion carried.

Tammy will plan to come in to sign the document on June 18, 2025. Ray will come to the station on June 19 to sign the same document.

Gary made a motion for the meeting to be adjourned. Cory seconded the motion. The motion carried. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Marguerite Alexander, Administrative Assistant