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# AGENDA

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This meeting will include the boards of Sheridan Fire District, SW Polk Fire District and West Valley Fire District

Joint Regular Board Meeting  
SW Polk Fire District  
275 Main St.  
Rickreall, OR 97371

September 12, 2019 at 6:00 pm

1. Call Meeting to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Approval of Minutes/All Agencies
  5. Financial Report
    - Sheridan
    - West Valley
    - SW Polk
  6. Audience Participation
  7. Old Business
    - A. Lexipol Policies.....ALL..... Discussion/Action
    - B. Fire & EMS Coalition.....ALL..... Discussion
    - C. Possible Levy.....WVFD..... Discussion
    - D. Fire Authority Model.....ALL..... Discussion
    - E. Fire-Med and Ambulance Fee Structure.....ALL.....Discussion
    - F. Seismic Grant.....SFD.....Discussion/Action
  8. New Business
    - A. OR Fire Service Conference November 7-9, Seaside
    - B. Board Position #3 .....SW Polk.....Action
  9. Chief's Report
  10. Director Comments and/or Agenda Items for next month
  11. Adjournment
- Next meeting October 10, 2019 at West Valley Fire District, Willamina

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) 876-2004.