
AGENDA

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

Joint Regular Board Meeting
West Valley Fire District
825 NE Main St.
Willamina, OR 97396

October 10, 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. OR Fire Service Conference November 7-9, Seaside..Reminder
 - B. Fire & EMS Coalition.....ALL.....Discussion
 - C. Possible Levy.....WVFD.....Discussion
 - D. Fire Authority Model.....ALL.....Discussion
 - E. Ambulance Fee Structure.....SFD/WVFD.....Discussion
 - F. Seismic Grant.....SFD.....Discussion/Action
 8. New Business
 - A. PERS.....SFD.....Discussion/Action
 - B. Appoint Board Position #3SW Polk.....Action
 - C. 2017-18 Financial Audit.....WVFD.....Action
 - D. Board Training; Tuesday, Oct. 22.....ALL.....Discussion
 9. Chief's Report
 10. Director comments and/or agenda items for next month
 11. Adjournment
- Next meeting November 14, 2019 at Sheridan Fire District, Sheridan

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.