
AGENDA

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

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

July 11, 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. Award Contractor Bid.....SW Polk..... Discussion/Action
 - D. Possible Levy.....WVFD..... Discussion
 - E. Fire Authority Model.....ALL..... Discussion
 8. New Business
 - A. Oath of Office, Directors.....ALL.....Action
 - B. Election of Officers.....ALL.....Action
 - C. Fire-Med and Ambulance Fee Structure.....ALL.....Discussion
 - D. District Organizational Procedures.....ALL.....Discussion/Action
 9. Chief's Report
 10. Director Comments and/or Agenda Items for next month
 11. Adjournment
- Next meeting August 8, 2019 at Sheridan Fire District

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) 843-2467.