

# Special Meeting Agenda

March 20, 2019 – 6:00PM

West Valley Fire – Main Station  
825 NE Main Street, Willamina, OR 97396

**NOTICE: All members of the Board of Directors for SW Polk, Sheridan, and West Valley Fire Districts will be present at this meeting; thus making it a quorum for all entities participating.**

## **CALL MEETING TO ORDER**

## **FLAG SALUTE**

## **PUBLIC COMMENT**

Three-minute comment period from any person in the audience.

## **NEW BUSINESS:**

1. Budget Calendar Revision; Sheridan Board Only.....Action
2. Administration Team..... Discussion
3. Joint meetings.....Discussion
4. WVFD financial update.....Discussion
5. Levies/Bonds/Consolidation.....Discussion
6. Fire Authority Model.....Discussion

## **ADJOURNMENT**

The meeting location is accessible to persons with disabilities. A request for special accommodations should be made to Carolyn Watt at 503-876-2004, prior to the meeting.