
AGENDA

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

Joint Regular Board Meeting
Sheridan Fire District
230 SW Mill St.
Sheridan, OR 97378

August 8, 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
 - F. Fleet Maint. Agreement.....SFD/WVFD.....Discussion/Action
 - G. Fire-Med and Ambulance Fee Structure.....ALL.....Discussion
 - H. District Organizational Procedures.....ALL.....Discussion/Action
 8. New Business
 - A.
 - B.
 9. Chief's Report
 10. Director Comments and/or Agenda Items for next month
 11. Executive Session; ORS 192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions.....SW Polk
 12. Executive Session; ORS 192.660(2)(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.....SFD
 13. Adjournment
- Next meeting September 12, 2019 at SW Polk Fire District, Rickreall

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.