
AGENDA

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

Sheridan Fire District
230 SW Mill St.
Sheridan, OR 97378
August 13, 2020 at 6:00 pm

The public is welcome to attend on our virtual platform. Masks are encouraged for any board members and staff attending the meeting in person. In accordance with Governor Brown's Executive Order 2020-12, our stations are not currently open to the public. The public is encouraged to relay concerns and comments to the Boards in one of three ways:

- Email at any time up to 12 p.m. the day of the meeting to mprescott@sheridanfd.org
- If attending via telephone only; please sign up prior to the meeting by emailing mprescott@sheridanfd.org
- If virtually attending the meeting; send a chat directly to Admin Assistant, Mariah Prescott, to request to speak and use the raise hand feature to request to speak, once it is your turn, we will announce your name and unmute your mic.

Join from computer or smartphone: <https://meetings.ringcentral.com/j/1491402084>

Or Telephone: +1(623)404-9000 Meeting ID: 149 140 2084

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes/All Agencies
5. Financial Report
 - A. Sheridan
 - B. SW Polk
 - C. West Valley
6. Audience Participation
7. Old Business
 - A. Employee Handbook.....ALL.....Discussion/Action
 - B. Financial Resolutions.....ALL.....Discussion/Action
8. New Business
 - A. Equitable Sharing-Medic 193ALL.....Discussion/Action
 - B. Board Policies.....ALL.....Discussion
 - C. 2018-2019 Financial Audit.....WVFD.....Discussion
 - D. Oregon Business Seismic Grant.....SFD.....Discussion/Action
 - E. Fire Marshal.....SFD.....Discussion
 - F. Coronavirus Relief Fund Grants.....ALL.....Discussion/Action
 - G. Interfacility Transfers.....WVFD.....Discussion
 - H. Purchase Orders.....WVFD.....Discussion
9. Chief's Report
10. Director comments and/or agenda items for next month
11. Adjournment
 - a. Next meeting August 27, 2020 at Sheridan Fire Station