

AGENDA

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

Joint Regular Board Meeting
Rickreall Fire Station
275 N Pacific Hwy. W
Rickreall, OR 97371

Budget Hearings start at 5pm
Sheridan,
SW Polk
West Valley

SW Polk Only Executive Session- 6pm

The executive session is being held pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the SW Polk Board of Directors to negotiate property transactions.

June 13, 2019 at 6:15 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes/All Agencies
 May Meeting
 Budget Meetings
 Special Meetings
5. Financial Report/ All Agencies
6. Audience Participation
7. Old Business
 - A. Civil Service Commission update...ALL..... Discussion
 - B. Fire & EMS Coalition.....ALL..... Discussion
 - C. Facility Group/New Station Committee.....ALL..... Discussion
 - D. Dallas Contract.....SW Polk..... Discussion
 - E. Approval of Contractor RFP.....SW Polk..... Discussion/Action
 - F. Bond Measure Update.....SW Polk..... Discussion
 - G. CDRI.....WVFD..... Discussion
 - H. IGA; SW Polk & Sheridan.....SFD/SW Polk.....Discussion/ Action
 - I. Fire Authority Model.....ALL..... Discussion
8. New Business
 - Budget Resolutions.....SFD/SW Polk/ WV..... Discussion/Action
9. Chief's Report
10. Director Comments and/or Agenda Items for next month
11. Adjournment
 Next meeting July 11, 2019 at West Valley Fire District