AGENDA

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

West Valley Fire District
875 NE Main St.
Willamina, OR 97396
July 9, 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/1490929112
Or Telephone: +1(623)404-9000   Meeting ID: 149 092 9112

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Board Officers……………………………………ALL……………………………Discussion/Action
5. Swear in Board Member…………………………………….WVFD……………………………Discussion/Action
6. Approval of Minutes/All Agencies
7. Financial Report
    A. Sheridan   B. SW Polk   C. West Valley
8. Audience Participation
9. Presentations
    A. Conflagration presentation by Chief Schulze
10. Old Business
    A. Fire & EMS Coalition……………………………………………ALL……………………………Discussion
    B. Fire Authority Model…………………………………………...ALL………………………….Discussion
    C. Equitable Sharing……………………………………………….ALL………………………….Discussion/Action
    D. Establish guidance……………………………………………..ALL………………………….Discussion/Action
    E. Relief Nursery MOU……………………………………………WVFD……………………...Discussion/Action
11. New Business
    A. Employee Handbook………………………………………….ALL…………………………Discussion
    B. Surplus of Ambulance………………………………………..WVFD……………………….Discussion/Action
    C. Board Meeting Schedule………………………………………ALL………………………….Discussion/Action
    D. Board Discussion Topics……………………………………..WVFD……………………...Discussion
12. Chief's Report
13. Director comments and/or agenda items for next month
14. Adjournment
        a. Next meeting August 13, 2020 at Sheridan Fire Station