
AGENDA

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

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

November 14, 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
 - A. Sheridan
 - B. SW Polk
 - C. West Valley
6. Audience Participation
7. Old Business
 - A. Fire & EMS Coalition.....ALL.....Discussion
 - i. Foundational Principles.....ALL.....Discussion/Action
 - B. General Operating Levy.....WVFD.....Discussion
 - C. Fire Authority Model.....ALL.....Discussion
 - D. Cost Recovery and Ambulance Billing Ordinance .ALL.Discussion/Action

----- PUBLIC HEARING -----

- E. PERS.....SFD/WFVD.....Discussion/Action
8. New Business
 - A. Swear in Board Position #3.... SW Polk.....Action
 - B. Fire Chief performance review... ALL.....Discussion
 - C. McMinnville Cooperative Services Study.. ...ALL.....Discussion/Action
 - D. North Lincoln Fire & Rescue Mutual/Automatic Aid....Discussion/Action
9. Chief's Report
10. Director comments and/or agenda items for next month
11. Adjournment
 - a. Next meeting December 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 Mariah Prescott at (503) 843-2467.