
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

May 9, 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. 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. SDAO Training Date.....ALL..... Discussion
 - I. Fire Authority Model.....ALL..... Tabled
 8. New Business
 - A. IGA; SW Polk & Sheridan.....SFD/SW Polk..... Discussion/Action
 - B. Surplus Equipment.....WVFD..... Discussion/Action
 - C. Resolution 2018-19-1.....SFD..... Discussion/Action
 - D. Audit Letter.....SFD..... Discussion/Action
 9. Chief's Report
 10. Director Comments and/or Agenda Items for next month
 11. Adjournment
- Next meeting June 13, 2019 at SW Polk, 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) 843-2467.