
AGENDA

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

Joint Regular Board Meeting
West Valley Fire District
825 NE Main St.
Willamina, OR 97396
April 9, 2020 at 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Swear in Board Director- Carol Harlan
4. Roll Call
5. Approval of Minutes/All Agencies
6. Financial Report
 - A. Sheridan
 - B. SW Polk
 - C. West Valley
7. Audience Participation
8. Presentations
 - A. Facilities Presentation by BC Jason Crowe
9. Old Business
 - A. Fire & EMS Coalition.....ALL.....Discussion
 - B. Fire Authority Model.....ALL.....Discussion
 - C. Appoint 2020-2021 Budget Committee Members.....SW.....Discussion/Action
 - D. Chief Hertel Contract.....ALL.....Discussion/Action
10. New Business
 - A. Action Plan.....SFD.....Discussion/Action
 - B. Update Check Signers.....SFD.....Discussion/Action
11. Director comments and/or agenda items for next month
12. Adjournment
 - a. Next meeting May 14, 2020 at Sheridan Fire District, Sheridan Station

Join from computer or smartphone: <https://meetings.ringcentral.com/j/1486298096>

Or Telephone:

Dial: +1(623)4049000 Meeting ID: 148 629 8096