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# AGENDA

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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, OR 97378

February 13, 2020 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. 2018-2019 Audit.....SFD.....Discussion
    - i. Please bring your audit copies from last month
  - B. Fire & EMS Coalition.....ALL.....Discussion
  - C. General Operating Levy.....WVFD.....Discussion/Action
    - i. Minutes
    - ii. Resolution 19-20-3 draft (working with SDAO for final draft to be distributed at meeting)
  - D. Fire Authority Model.....ALL.....Discussion/Action
  - E. SDAO Conference.....ALL.....Discussion
  - F. Invitation to Bid Draft.....SW Polk.....Discussion/Action
8. New Business
  - A. Apparatus Replacement Presentation.....ALL.....Discussion
  - B. Apparatus Surplus Recommendations.....ALL.....Discussion/Action
  - C. Student Resident Volunteer Program.....ALL.....Discussion
  - D. Appoint 2020-2021 Budget Officer.....SFD/SW Polk/WVFD.....Discussion/Action
  - E. Appoint 2020-2021 Budget Committee Members.....ALL.....Discussion/Action
9. Chief's Report
10. Director comments and/or agenda items for next month
11. EXECUTIVE SESSION authorized under ORS 192.660(2)(i) to review and evaluate the performance of an officer, employee or staff member if person.
12. Adjournment
  - a. Next meeting March 12, 2020 at SW Polk, Rickreall Station