

---

# AGENDA

---

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

West Valley Fire District  
**28480 McPherson Rd.**  
**Grand Ronde, OR 97347**  
July 23, 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](mailto:mprescott@sheridanfd.org)
- If attending via telephone only; please sign up prior to the meeting by emailing [mprescott@sheridanfd.org](mailto: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/1481671644>

Or Telephone: +1(623)404-9000 Meeting ID: 148 167 1644

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes/All Agencies
5. Executive session called under ORS 192.660(2)(f) for the consideration of information or records that are exempt by law from public inspection.
6. Audience Participation
7. Old Business
  - A. Fire & EMS Coalition.....ALL.....Tabled
  - B. Fire Authority Model.....ALL.....Tabled
  - C. Relief Nursery MOU.....WVFD.....Discussion/Action
  - D. Employee Handbook.....ALL.....Discussion
8. New Business
  - A. Financial Resolutions.....ALL.....Discussion/Action
  - B. Organizational Procedure Resolutions.....ALL.....Discussion/Action
9. Director comments and/or agenda items for next meeting
10. Adjournment
  - a. Next meeting August 13, 2020 at Sheridan Fire Station