
AGENDA

Regular Board Meeting

This meeting will include the Board of Directors for SW Polk Fire District and West Valley Fire District

Hosting Agency:

SW Polk Fire District – 15455 Salt Creek Road – Dallas, OR 97338

*Public attendance is encouraged virtually and attending in person may be limited per COVID requirements.

Face masks are required for all attending the meeting in person.

October 7, 2021, at 6:00pm

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1484418219>

For the best audio experience, please use computer audio.

Or Phone: US: +1 (650) 242-4929 Meeting ID: 148-441-8219

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Audience Participation:
This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.
5. EXECUTIVE SESSION: As authorized under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
6. Old Business
 - A. Attorney Waiver Letter.....SWP.....Discussion/Action
 - B. Staff Sharing IGA.....ALL.....Discussion/Action
 - C. SWP WVFD IGA.....ALL.....Discussion/Action
7. New Business
 - A. Tribal Funds.....WVFD.....Discussion/Action
8. Chief's Report
9. Adjournment
 - A. WVFD Special Meeting October 14, 2021
 - B. Regular Joint Board Meeting November 11, 2021