
AGENDA

Joint Regular Board Meeting

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

Hosting agency:

Rickreall Fire Station 275 Main St, OR 97371*

*Board members are encouraged to attend virtually and public attendees must attend virtually.

March 11, 2021 at 6:00 pm

The public is welcome to attend on our virtual platform. Masks are required 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
- If attending via telephone only; please sign up prior to the meeting by emailing 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/1485017827>

Or by phone: +1(623)4049000 Meeting ID: 148 501 7827

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or corrections to the agenda
5. Approval of Minutes/All Agencies
6. Financial Report
 - A. Sheridan
 - B. SW Polk
 - C. West Valley
7. Audience Participation
8. EXECUTIVE SESSION authorized under ORS 192.660(2)(i) to review and evaluate the performance of an officer, employee or staff member if person.
9. Old Business
10. New Business
 - A. Mutual aid agreement with CTGR.....ALL.....Discussion/Action
 - B. Budget committee members/budget calendar.....ALL.....Discussion/Action
 - C. Todd Kimball.....ALL.....Discussion/Action
 - D. 2020-2021 Budget Resolution Revision.....ALL.....Discussion
 - E. ASA Discussion.....WVFD.....Discussion
 - F. Apparatus Update.....ALL.....Discussion
11. Director comments and/or agenda items for next month
12. Adjournment
 - A. Next meeting April 8, 2021