
AGENDA

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

West Valley Fire District
825 NE Main St.
Willamina, OR 97396
October 8, 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
- 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/1488293952>

Or Telephone: +1(623)404-9000 Meeting ID: 148 829 3952

Supplemental budgets will be considered at this meeting.

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. Financial Review Presentation
8. Audience Participation
9. Old Business
 - A. Employee Handbook.....ALL.....Discussion/Action
 - B. Board Policies.....ALL.....Discussion
 - C. 2018-2019 Financial Audit.....WVFD.....Tabled
 - D. Billing Ordinance.....ALL.....Discussion/Action
 - E. West Valley Fire District.....WVFD.....Discussion
10. New Business
 - A. Conflagration Resolutions.....SFD.....Discussion/Action
 - B. E8911 Surplus.....SFD.....Discussion/Action
 - C. Professional Development Training and Funding.....WVFD.....Discussion
11. Chief's Report
12. Director comments and/or agenda items for next month
13. Adjournment.
 - a. Next meeting October 22, 2020 at West Valley Fire District's Willamina Fire Station