AGENDA

Joint Special Board Meeting

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

Hosting agency:

Southwestern Polk County Fire District – 15455 Salt Creek Rd. – Rickreall, OR 97371* *Public attendance is encouraged virtually and attending in person may be limited per COVID requirements. Face masks are encouraged for those attending the meeting in person. June 21st, 2021 at 6:00 pm

Join from computer or smartphone: https://meetings.ringcentral.com/j/1447411449

Or by phone: +1 (623) 404-9000 Meeting ID: 144 741 1449

- 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 (N/A)
- 6. 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.

- 7. Old Business
 - A. None
- 8. New Business

Α.	Apparatus Maintenance Update	SWP&WVFD	Discussion
В.	Employment Guidance	.SWP&WVFD	Discussion
C.	Future Direction	.SWP&WVFD	Discussion/Action

- 9. Director comments and/or agenda items for next month
- 10. Adjournment
 - A. Joint SWP & SFD Budget Hearing: June 22nd, 6:00 pm
 - B. WVFD Budget Hearing: June 23rd, 6:00 pm