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# AGENDA

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## Joint Regular Board Meeting

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

Hosting agency:

West Valley Fire District – 825 NE Main Street – Willamina, OR 97396\*

\*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.

April 8, 2021 at 6:00 pm

Join from computer or smartphone: <https://meetings.ringcentral.com/j/1444293752>

Or by phone: +1(623)4049000 Meeting ID: 144 429 3752

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:

*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.*
8. EXECUTIVE SESSION: As authorized under ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
9. Old Business
  - A. Fire Chief Job Description & Contract.....All.....Discussion/action
  - B. Budget Committee.....SW/SFD.....Discussion/Action
    - a. SFD & SWP Boards may close their meetings at this time.
  - C. January Financials.....WV.....Discussion/Action
  - D. Board Policies.....WV.....Discussion/Action
10. New Business
  - A. Ambulance Maintenance.....WV.....Discussion
  - B. Ambulance Replacement.....WV.....Discussion
  - C. Contract Signing.....WV.....Discussion /Action
  - D. Schedule Board Candidate Interviews.....WV.....Discussion
11. Chief's report
12. Director comments and/or agenda items for next month
13. Adjournment
  - A. Next Joint Regular Board Meeting: May 13, 2021