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 22, 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/1497687897

Or Telephone: +1(623) 404-9000 Meeting ID: 149 768 7897

Supplemental budgets will be considered at this meeting.

- 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. Audience Participation
- 7. Old Business

A.	Employee Handbook	ALL	Discussion
В.	Board Policies	ALL	Discussion
C.	2018-2019 Financial Audit	WVFD	Tabled
D.	Billing Ordinance	ALL	Discussion

- 8. New Business
 - A. Conflagration Resolutions.......SFD/WVFD......Discussion/Action
- 9. Workshop
 - A. Future planning
- 10. Director comments and/or agenda items for next month
- 11. Adjournment.
 - a. Next meeting November 12, 2020 at Sheridan Fire District's Sheridan Fire Station