
AGENDA

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

SW Polk Fire District
275 N Main St.
Rickreall, OR 97371
September 24, 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/1487928778>

Or Telephone: +1(623)404-9000 Meeting ID: 148 792 8778

Supplemental budget resolutions will be considered during this meeting.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. EXECUTIVE SESSION authorized under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
5. Approval of Minutes- All Agencies
6. Audience Participation
7. Old Business
 - A. Citizen Letter.....SFD.....Discussion
 - B. Employee Handbook.....ALL.....Discussion
 - C. Board Policies.....ALL.....Discussion/Action
 - D. 2018-2019 Financial Audit.....WVFD.....Tabled
 - E. Land Sale.....WVFD.....Discussion
8. New Business
 - A. Coronavirus Relief Fund Resolutions.....ALL.....Discussion/Action
 - B. Assistance to Firefighter Grant Resolution.....WVFD.....Discussion/Action
 - C. Ambulance Purchase.....WVFD.....Discussion/Action
 - D. Ambulance Purchase.....SFD.....Discussion/Action
 - E. Billing Ordinance.....ALL.....Discussion
9. Director comments and/or agenda items for next month
10. Adjournment
 - a. Next meeting October 8, 2020 at West Valley Fire District's Willamina Fire Station