## AGENDA

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

Special Board Meeting SFD- 230 SW Mill St. Sheridan, OR 97378\* SW Polk- 275 Main St. Rickreall, OR 97371\* WVFD- 28480 McPherson Rd. Grand Ronde, OR 97347\* \*Board members will be meeting at their respective stations, but all public attendees must attend virtually. December 7, 2020 at 6:30 pm

The public is welcome to attend on our virtual platform. Masks are required for any board members and staff attending the meeting. 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: <u>https://meetings.ringcentral.com/j/1481274849</u> Or Telephone: +1(623)404-9000 Meeting ID: 148 127 4849

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Cooperative Services Study
  - A. Presentation by ESCI
  - B. Discussion
- 5. Adjournment
  - a. Next meeting December 10, 2020 at SW Polk Fire District's Rickreall Fire Station