
AGENDA

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

Joint Regular Board Meeting
SW Polk Fire Station
275 N Pacific Hwy W
Rickreall, Oregon 97371

December 12th, 2019 at 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes/All Agencies
5. Financial Report
 - A. Sheridan
 - B. SW Polk
 - C. West Valley
6. Audience Participation
7. Old Business
 - A. Fire & EMS Coalition.....ALL.....Discussion
 - i. Minutes
 - B. General Operating Levy.....WVFD.....Discussion
 - i. Workshop Minutes
 - C. Fire Authority Model.....ALL.....Discussion/Action
 - D. Cost Recovery and Ambulance Billing OrdinanceALL.....Discussion/Action
- PUBLIC HEARING -----
8. New Business
 - E. Fire Chief performance review.....ALL.....Discussion/Action
 - A. Swear in Board Position #3.....SW Polk.....Action
 - B. SDAO 2020 Conference.....ALL.....Discussion
 - C. Budget Resolution for S1901.....SW Polk.....Discussion/Action
 - D. Ambulance User Fee; Rate Schedule Resolution.....ALL.....Discussion/Action
 - E. Deferred Compensation Plan.....SFD/WVFD.....Discussion/Action
9. Chief's Report
10. Director comments and/or agenda items for next month
11. Adjournment
 - a. Next meeting January 9th, 2020 at West Valley Fire District, Willamina