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# AGENDA

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

SFD- 230 SW Mill St. Sheridan, OR 97378\*

SW Polk- 275 Main St. Rickreall, OR 97371\*

WVFD- 825 NE Main St. Willamina, OR 97396\*

\*Board members will be meeting at their respective stations, but all public attendees must attend virtually.

December 10, 2020 at 6:00 pm

The public is welcome to attend on our virtual platform. Masks are required 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](mailto:mprescott@sheridanfd.org)
- If attending via telephone only; please sign up prior to the meeting by emailing [mprescott@sheridanfd.org](mailto: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/1480189645>

Or Telephone: +1(623)404-9000 Meeting ID: 1480189645

Supplemental budgets will be considered at this meeting.

1. Call Meeting to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Executive session called under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(f) for the consideration of information or records that are exempt by law from public inspection.
  5. Additions or corrections to the agenda
  6. Approval of Minutes/All Agencies
  7. Financial Report
    - A. Sheridan
    - B. SW Polk
    - C. West Valley
  8. Audience Participation
  9. Old Business
    - A. Union Contract.....SFD/WVFD.....Discussion/Action
    - B. Employee Handbook.....ALL.....Discussion/Action
    - C. Board Policies.....ALL.....Discussion/Action
    - D. 2018-2019 Financial Audit.....WVFD.....Discussion/Action
    - E. Billing Ordinance.....ALL.....Discussion/Action
  10. New Business
    - A. Conflagration Resolutions.....SFD/SWP.....Discussion/Action
    - B. Seismic Upgrades RFP.....SFD.....Discussion/Action
    - C. Purchasing Ambulance.....SFD.....Discussion/Action
    - D. 2019-2020 Financial Audit.....SFD.....Discussion/Action
    - E. Financial Planning.....WVFD.....Discussion
  11. Chief's Report
  12. Director comments and/or agenda items for next month
  13. Adjournment
- Next meeting January 14, 2020 at West Valley Fire District's Willamina Fire Station