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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

Joint Regular Board Meeting  
West Valley Fire District  
825 NE Main St.  
Willamina, OR 97396

January 9, 2020 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
  - B. General Operating Levy.....WVFD.....Discussion
    - i. Minutes
  - C. Fire Authority Model.....ALL.....Discussion/Action
  - D. Budget Resolution for S1901.....SW Polk.....Discussion/Action
  - E. SDAO Conference.....ALL.....Discussion
    - i. Attendees- Scot Breeden for SFD, Rod Watson for SW Polk, Chris Greenhill and Rick Mishler, WVFD
8. New Business
  - A. Resignation of Director Dennis Grauer.....SFD.....Discussion/Action
  - B. Invitation to Bid Draft.....SW Polk.....Discussion
  - C. Apparatus Purchase..... SFD and SW Polk.....Discussion/Action
    - i. SFD Staff Report
    - ii. SW Polk Staff Report
  - D. 2018-2019 Audit.....SFD.....Discussion
    - i. Auditor will present in February
9. Chief's Report
10. Director comments and/or agenda items for next month
11. Adjournment
  - a. Next meeting February 13, 2020 at Sheridan Fire District