

# FIRE & EMS PLANNING COALITION

## Meeting Agenda

February 6, 2019 – 6:30PM

West Valley Fire – Main Station  
825 NE Main Street, Willamina, OR 97396

### CALL MEETING TO ORDER/ FLAG SALUTE

**PUBLIC COMMENT** – Three-minute comment period from any person in the audience.

### OLD BUSINESS:

1. Items ready for coalition IGA proposal:
  - Community Education/ PIO/ Communications
  - Lexipol Policy IGA from Dallas
  - General operational sharing between agencies
  
2. Items to consider for future IGA proposals:
  - Administration (Fire Marshal, Fire Chief, Training Officer, Finance, etc.)
  - Fleet maintenance
  - Sharing of apparatus & personnel
  - Others to be pulled from the “roadmap”

### NEW BUSINESS:

1. Discussion of the January 29<sup>th</sup> joint meeting
2. Prepared Gant Chart of the “roadmap”
3. Fire Authority model document
4. Contract to assess voter attitudes toward creation of a new Fire/EMS district
5. Explore future joint meeting concepts

### ROUND TABLE OF COALITION MEMBERS

### SCHEDULE NEXT MEETING/ ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for special accommodations should be made to Ashley Harlow at 503-831-3533, prior to the meeting.