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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  
SW Polk Fire District  
275 N Pacific Hwy W,  
Rickreall, Oregon 97371  
March 12, 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. Fire Authority Model.....ALL.....Discussion/Action
8. New Business
  - A. Appoint Board Member.....SFD.....Discussion/Action
  - B. Appoint 2020-2021 Budget Committee Members.....ALL.....Discussion/Action
  - C. Award of Contractor Bid.....SW Polk.....Discussion/Action
  - D. EMS Presentation.....SFD/WVFD.....Discussion
  - E. Lexipol Updates.....ALL.....Discussion/Action
  - F. Budget Resolution 2019-20-03.....WVFD.....Discussion/Action
  - G. Chief Hertel Contract.....ALL.....Discussion/Action
9. Chief's Report
10. Director comments and/or agenda items for next month
11. Adjournment
  - a. Next meeting April 9, 2020 at West Valley Fire District, Willamina Station