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# AGENDA

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## Joint Special Board Meeting

This meeting will include the Board of Directors for Sheridan Fire District, SW Polk Fire District and West Valley Fire District

Hosting agency:

West Valley Fire District – 825 NE Main St. – Willamina, OR 97396\*

\*Public attendance is encouraged virtually and attending in person may be limited per COVID requirements.

Face masks are encouraged for those attending the meeting in person.

June 29th, 2021, at 6:00 pm

Join from computer or smartphone: <https://meetings.ringcentral.com/j/1486870060>

Or by phone: +1 (623) 404-9000 Meeting ID: 148 687 0060

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or corrections to the agenda
5. Approval of Minutes/All Agencies
6. Audience Participation:  
*This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.*
7. Old Business
  - A. None
8. New Business
  - A. IGA Discussion.....All.....Discussion/Action
  - B. Fire Chief Contract.....SWP.....Discussion/Action
  - C. SWP Audit.....SWP.....Discussion/Action
  - D. July Meeting Schedule.....All.....Discussion
  - E. Employee Resignations.....All.....Discussion
9. Director comments and/or agenda items for next month
10. Adjournment