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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

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

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

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

\*Board members are encouraged to attend virtually and public attendees must attend virtually.

January 14, 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/1494714635>

Or by phone: +1(623)4049000 Meeting ID: 149 471 4635

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. Financial Report
  - A. Sheridan
  - B. SW Polk
  - C. West Valley
7. Audience Participation
8. Old Business
  - A. Board Policies.....WVFD.....Discussion/Action
  - B. 2018-2019 Financial Audit.....WVFD.....Discussion/Action
  - C. 2019-2020 Financial Audit.....SFD.....Discussion/Action
9. New Business
  - A. CDRI Survey.....SFD/SWP.....Discussion/Action
  - B. Meeting Frequency.....ALL.....Discussion/Action
  - C. Banking Changes.....ALL.....Discussion/Action
  - D. Promotional Process.....ALL.....Discussion/Action
  - E. Staff Vehicles.....WVFD.....Discussion/Action
  - F. CTGR Letter.....WVFD.....Discussion
10. Chief's Report
11. Director comments and/or agenda items for next month
12. Adjournment
  - A. Next meeting February 11, 2021