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# AGENDA

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## Special Board Meeting

December 16, 2021, at 6:00pm

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 required for all attending the meeting in person.

Join from PC, Mac, Linux, iOS or Android: <https://v.ringcentral.com/join/473979797>

For the best audio experience, please use computer audio.

Or Phone: US: +1 650-419-1505 Meeting ID: 473 979 797

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions/Corrections to Agenda
5. Approval of Minutes
6. Old Business
  - A. Contracts.....Discussion/Action
    - i. CTGR
    - ii. Sheridan
  - B. ASA Letter.....Discussion/Action
  - C. Letter to the Public.....Discussion/Action
  - D. Financial Options - Committee Report.....Discussion/Action
  - E. SDAO - Interim Fire Chief.....Discussion/Action
7. New Business
  - A. Open Board Position.....Discussion/Action
8. 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.*
9. Adjournment

### Board Meeting Code of Conduct

- Begin and conclude meetings on time
- Be on time and come prepared to participate
- Be respectful, including:
  - Keeping cell phones silent
  - Listening without interrupting when someone else is speaking
  - Allowing for all to contribute to the discussion
  - Honor the Chair
- Follow Robert's Rules of Order for parliamentary procedures
- Honor confidentiality
- Have fun!