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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

SW Polk - Rickreall Fire District  
275 N Main St.  
Rickreall, OR 97371  
June 11, 2020 at 6:00 pm

The public is welcome to attend, however if you are not feeling well, please stay home and take care of yourself. In accordance with Governor Brown's Executive Order 2020-12 we are limiting the number of people and if we meet capacity, we may ask you to leave. The public is encouraged to relay concerns and comments to the Board 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 your turn is up we will announce your name and unmute your mic.

Join from computer or smartphone: <https://meetings.ringcentral.com/j/1494215365>

Join by Telephone: +1(623)4049000

Meeting ID: 149 421 5365

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. EXECUTIVE SESSION authorized under ORS 192.660(2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions, (f) To consider information or records that are exempt by law from public inspection, and (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
5. Approval of Minutes/All Agencies
6. Financial Report
  - A. Sheridan
  - B. SW Polk
  - C. West Valley
7. Audience Participation
8. Presentations
  - A. COVID-19 Transition by Chief Schulze and Chief Thomas
9. Budget Hearing- Sheridan, SW Polk, West Valley
  - A. Open public hearing
  - B. Take public comment
  - C. Close public hearing
10. Old Business
  - A. Fire & EMS Coalition.....ALL.....Discussion
  - B. Fire Authority Model.....ALL.....Discussion
  - C. Equitable Sharing.....ALL.....Discussion/Action
11. New Business
  - A. Establish guidance.....ALL.....Discussion/Action
  - B. Adopt Budgets.....ALL.....Discussion/Action

- C. Ford Family Foundation Grant.....SWP.....Discussion/Action
- D. Seismic and SMCF Grant .....SFD.....Discussion/Action
- E. Relief Nursery MOU.....WVFD.....Discussion/Action
- F. Surplus of Ambulance.....SFD.....Discussion/Action
- G. Lexipol Policy Changes.....ALL.....Discussion/Action
- H. West Valley Levy.....ALL.....Discussion

12. Chief's Report

13. Director comments and/or agenda items for next month

14. Adjournment

- a. Next meeting July 9, 2020 at West Valley Fire District, Willamina Fire Station