

**WEST VALLEY FIRE BOARD
REGULAR MEETING
Thursday, July 21, 2022, 6:00 pm**

**West Valley Fire Station
825 NE Main Street
Willamina, OR 97396**

For virtual access please refer to the Zoom link on the last page of this document.

AGENDA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

AGENDA ADDITIONS, DELETIONS, AND CORRECTIONS

MEETING AGENDA ITEMS:

1. Meeting minutes from May 11, 2022 Special Meeting.
2. Meeting minutes from May 19, 2022 Regular Meeting.
3. Meeting minutes from June 02, 2022 Special Meeting.
4. Meeting minutes from June 10, 2022 Special Meeting.
5. Meeting minutes from June 23, 2022 Regular Meeting.
6. Declaration of Fire Board Vacancy.
7. Bank and signing authorization.
8. LGIP access authorization
9. Billing documents

INFORMATIONAL REPORTS

10. Board Member Comments
11. President Comments
12. Confederated Tribes of Grand Ronde Update (if available)
13. Administrative Management Update

AUDIENCE PARTICIPATION – This is an opportunity for citizens to make comments. Please 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 (3) minutes and speakers are asked to not repeat what others have said.

VIRTUAL MEETING ACCESS INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/87167436207?pwd=YmdVaFpNZlJ4SElPbEJKczRLMDg1QT09>

Meeting ID: 871 6743 6207

Passcode: 066744

Next Regular Board Meeting Date

To Be Determined at the August 18, 2022 Meeting

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact City of Willamina Deputy City Recorder, Bridget Meneley at 503-876-2242 at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The West Valley Fire District Board meetings are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.