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# AGENDA

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## Special Board Meeting

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.

September 08, 2021, at 6:00pm

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1493131667>

For the best audio experience, please use computer audio.

Or Phone:      US: +1 (650) 242-4929   Meeting ID: 149 313 1667

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Financial Report (June)
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. EXECUTIVE SESSION: As authorized under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
9. New Business
  - A. Attorney Waiver Letter.....WVFD.....Discussion/Action
  - B. 2019-2020 Financial Audit.....WVFD.....Discussion/Action
  - C. Future Direction.....WVFD.....Discussion/Action
    - i. Staffing
    - ii. IGA
10. Adjournment
  - A. September 9<sup>th</sup> WVFD & SWP Joint Regular Meeting