

WEST VALLEY FIRE BOARD
Work Session
Monday, January 10, 2022 at 5:00 pm

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

Due to the high number of COVID19 cases in Yamhill County our community members and interested parties are encouraged to attend virtually. A Zoom link can be found on the second page of this document.

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

AGENDA ITEMS

1. Administrative Services, including but not limited to:
 - a. Assistance from other governmental agencies;
 - b. Copier matters;
 - c. Key distribution and access to facilities;
 - d. Uses of West Valley Fire District facilities; and
 - e. General administrative responsibilities

2. Financial Matter, including but not limited to:
 - a. Contract with financial consultant;
 - b. Checks and check-writing;
 - c. Lease opportunities for a portion of West Valley Fire District facilities; and
 - d. General financial discussions including payment of invoices

3. Board Appointments, including but not limited to:
 - a. Review of applications; and
 - b. Scheduling interviews

4. Organization/Reorganization of West Valley Fire District, including but not limited to:
 - a. Letter to the community; and
 - b. Interim/permanent Fire Chief discussions including but not limited to transition from prior Fire Chief and retention of interim Fire Chief.

5. Other topics relating to the organization, governance, and reorganization of the West Valley Fire District and the past, present, or future uses of the West Valley Fire District facilities and property.

ADJOURN

VIRTUAL MEETING ACCESS INFORMATION

<https://us06web.zoom.us/j/84709163929?pwd=MEIGMEtPU1hTSCttNUN6Q0djeINRQT09>

Meeting ID: 847 0916 3929

Passcode: 362776

One tap mobile

+16699006833,,84709163929#,,,,*362776# US (San Jose)

+12532158782,,84709163929#,,,,*362776# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us06web.zoom.us/j/84709163929?pwd=MEIGMEtPU1hTSCttNUN6Q0djeINRQT09>

Next Regular Board Meeting Date

Thursday, January 13, 2022 at 5:00 pm

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.