



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

January 13, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call
3. Public Comment This time is provided for persons in the audience to speak on any item of District business, except those items which appear on this agenda; however, the District reserves the right to defer any request for action from persons addressing the Board who have not been placed on the agenda. Comments shall be limited to two to five minutes, at the Board Presidents discretion.
4. Approval of Board Minutes for the December 9, 2019
5. Approval of the Financial Report.
6. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
7. Old Business
  - 1) Gas Spill and Mediation
  - 2) Grant updates
8. New Business
  - 1) District Policy Update 783.1 Y-C High School Instructor
  - 2) SDAO Conference Authorize the Fire Chief Voting rights at the Conference for the District.
  - 4) Set a date and time for a Work Session to Review Strategic Plan
9. Committee Reports
  - 1) Safety report – Assistant Chief Bergstrom
10. Good of the Order
  - 1) Fire Board Meeting February 10, 2020 at 7:30pm
11. Announcements
  - 1) Budget Committee Meeting April 28, 2020 @ 7:00pm
12. Adjournment

\*\*\*\* Yamhill Fire Protection District will endeavor to provide services for persons with disabilities, if requested, at least 48 hours prior to the meeting. To obtain services, please call Yamhill Fire at (503) 662-4653\*\*\*\*