



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

February 10, 2020 – 7:30 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 January 13, 2020 and February 3, 2020
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 Settlement Agreement
 - 2)
8. New Business
 - 1) Resolution 19-20-03 Transfer of Volunteer Funds from Capital Outlay to Volunteer Expense
9. Committee Reports
 - 1) Safety report – Assistant Chief Bergstrom
10. Good of the Order
 - 1) Fire Board Meeting March 9, 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****