

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING 275 South Olive, Yamhill, Oregon

June 8, 2020 - 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Open Budget Hearing
- 4. 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.
- 5. Approval of Board Minutes for the May 12, 2020
- 6. Approval of the Financial Report.
- 7. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
- 8. Old Business

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- 9. New Business
 - 1) Close Budget Hearing
 - 2) Resolution 19-20-06 adopting the 2020-2021 Budget
 - 3) LED Sign Discussion and approval
 - 4) New Engine's Review Intercom & Radio Discussion, Chief to Pick-up
- 9. Committee Reports
 - 1) Safety report Assistant Chief Bergstrom
- 10. Good of the Order
 - 1) Fire Board Meeting July 13, 2020 at 7:30pm
- 11. Announcements

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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****