



## **AGENDA**

**YAMHILL FIRE PROTECTION DISTRICT  
JOINT BOARD OF DIRECTORS & DISTRICT'S LOCAL CONTRACT  
REVIEW BOARD MEETING  
275 South Olive, Yamhill, Oregon  
January 8, 2018 – 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 December 12, 2017 & December 19, 2017 Board Meeting.
6. Approval of the Financial Report.
7. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
8. Old Business
  - 1) Flying M Sub-Station
  - 2) Construction of 24'x24' Building
10. New Business
  - 1) Audit Report
  - 2) District Policy 121 Update
11. Committee Reports
  - 1) Safety report –
12. Good of the Order
  - 1) Fire Board Meeting February 13, 2017 at 7:30pm
  - 2) 2018 SDAO Annual Conference February 8<sup>th</sup> thru the 11<sup>th</sup> @ Seaside, OR
13. Announcements
  - 1)
14. 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\*\*\*\*