



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

January 14, 2019 – 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.
5. Approval of Board Minutes for the December 10, 2018 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.
 - 1) Funeral Services
 - 2) Video Surveillance Grant
8. Old Business
 - 1)
9. New Business
 - 1) Assistant Chief Bergstrom – Lift Equipment
10. Committee Reports
 - 1) Safety report – Assistant Chief Bergstrom
11. Good of the Order
 - 1)
12. Announcements
 - 1) PAC Meeting on January 21, 2019 @ 7:00pm
 - 2) Fire Board Meeting February 11, 2019 at 7:30pm
 - 3) District Open House February 2, 2019 @ 2:00 to 4:00 pm
 - 4) Singer Paul Cummins will be here May 18, 2019
13. 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****