

## AGENDA YAMHILL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING 275 South Olive, Yamhill, Oregon October 14, 2024 @ 6:30 pm

- 1. Call to Order
- 2. Roll Call
- 3. Presentation of Reports Board Statements
- 4. Public Hearing Must be open for a minimum of 5 minutes
- 5. Executive Session (if needed)
- 6. 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 requests 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.
- 7. Public Presentations by written request
- 8. Volunteer Comment: This time is provided for volunteers of the Yamhill Fire Protection District to speak on any items of Volunteer or District Business.
- 9. Last month's minutes
- 10. Financial Report
  - a. Monthly finances
  - b. New accounting firm
- 11. Fire Chief Report. The Board may review any or all, of the items included in the full Chief's Reports.
- 12. Old Business

- a. Signed contract with city for water hook up at the fire hall
- 13. New Business
- 14. Committee Reports
  - a. Safety Committee Report
  - b. Strategic Plan Committee started Sept 2024
- 15. Good of the Order
  - a. Next Meeting October 29, 2024 @ 6:30 pm
- 16. Adjournment Yamhill Fire

Zoom Link

Yamhill Fire Protection District is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: Oct 14, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/85820569047?pwd=xmV8saWZDvaJqlwl8lZmfmE2WpL2lf.1

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