



AGENDA

YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
August 8, 2022 – 7:30 pm
(amended August 7, 2022)

1. Call to Order
2. Roll Call
3. Presentation of Reports
 - a. Board President announcement -Changes in department administration
4. Public Hearing – None
5. 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.
6. Consent Agenda
 - a. July 11, 2022 – Board Meeting Minutes
 - b. Financial Report
 - c. Resolution 22-23-01 Surplus Items
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
 - a. Strategic Plan – on hold
 - b. Promotional Policy & Procedure
9. New Business
 - a. Board Policy Manual
 - b. Employee Handbook
 - c. Changes in Administration
 - d. Authorization for Auto Pay Utility Bills
10. Committee Reports
 - a. Safety Committee Report
11. Good of the Order

- a. Fire Board Meeting September 12, 2022 @ 7:30pm

12. Announcements

- a. August 31, 2022 – Directors & Management Staff Training
- b. OFDDA Conference November 2-5, 2022 Hood River Best Western Plus

13. Adjournment

Yamhill Fire Trampas Bergstrom is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: August 8, 2022 07:30 pm Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82287746436?pwd=M1VVTFdFqdndLbzZKbm9KdkVkaS9FZz09>

Meeting ID: 822 8774 6436

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