



## AGENDA

YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
275 South Olive, Yamhill, Oregon  
December 5th, 2022 – 6:30 pm

1. Call to Order
2. Roll Call
3. Presentation of Reports
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. Volunteer Comment-This time provides Fire District Volunteers a time to speak.
7. Consent Agenda
  - a. November 15<sup>th</sup>, 2022 – Board Meeting Minutes
  - b. Financial Report
8. Fire Chief. The Board may review any or all, of the items included in the full Chief's Reports.
9. Old Business
  - a. Strategic Plan – on hold
10. New Business
  - a. Promotion Policy
  - b. Letter submission interest in vacant board position
  - c. Vehicle committee presentation
11. Committee Reports
  - a. Safety Committee Report
12. Good of the Order
  - a. Fire Board Meeting January 9th, 2023 @ 6:30pm
13. Announcements

- a. District Christmas party will be December 15<sup>th</sup>, 2022 at 1800 HRS
- b. Breakfast with Santa will be December 10<sup>th</sup>

#### 14. Adjournment

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

Topic: Fire Board Meeting

Time: December 5<sup>th</sup>, 2022 06:30 pm Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82287746436?pwd=M1VVTDFqdndLbzZKbm9KdkVkaS9FZz09>

Meeting ID: 9794206530

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