



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

May 9, 22 – 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. Open Budget Hearing
4. Approval of Board Minutes for the May 9, 2022, May 11, 2022, May 16, 2022, June 6, 2022, and June 13, 2022
5. Approval of the Financial Report.
6. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
  - 1) Trampas report on the Chemeketa College for the School Program
7. Old Business
  - 1) Open House Planning – Bounce House
  - 2) Strategic Plan – Include Levy Renewal in Planning
8. Close Budget Hearing
9. New Business
  - 1) Revised Organization Chart
  - 2) State Wildland Up Staffing Grant
  - 3) Seasonal Pay Scale Policy PER-717
  - 4) Seasonal Job Announcement
  - 5) Promotion Policy
  - 6) Budget Review and Adoption
  - 7) Budget Resolution 21-22-02 2022-2023 Budget
10. Committee Reports
  - 1) Safety Committee Report
11. Good of the Order

- 1) Fire Board Meeting July 11, 2022 @ 7:30 pm
12. Announcements
  - 1)
13. Adjournment

Brian Jensen is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: Jun 14, 2022 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86121118721?pwd=bWtGdXZGTINvSzAyL2g0UDkrbFpHQ09>

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