



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

January 11, 2021 – 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 14, 2020
6. Approval of the Financial Report.
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
  - 1) Strategic Plan review planning for the January workshop
9. New Business
  - 1) Auditor Contract for 2020-2021
  - 2)
9. Committee Reports
  - 1) Safety Committee Report
10. Good of the Order
  - 1) Fire Board Meeting February 8, 2021 at 7:30pm
11. Announcements
  - 1) Work Session January 18, 2021
  - 2) 2021 SDAO Annual Conference February 3<sup>rd</sup> and 4<sup>th</sup>. (Virtual)
12. 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\*\*\*\*