



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

December 10, 2018 – 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 November 12, 2018 Board Meeting.
6. Approval of the Financial Report.
7. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
 - 1) AED's update
8. Old Business
 - 1) Seismic Upgrade
9. New Business
 - 1) Policy Updates
10. Committee Reports
 - 1) Safety report –
11. Good of the Order
 - 1)
12. Announcements
 - 1) PAC Meeting on December 17, 2018 @ 7:00pm
 - 2) Fire Board Meeting January 14, 2018 at 7:30pm
 - 3) District Christmas Dinner December 12, 2018 @6:00 pm
 - 4) Singer Paul Cummins will be here May 18, 2019
13. 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****