



## AGENDA

YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
275 South Olive, Yamhill, Oregon  
August 12, 2024 – 6:30 pm

1. Call to Order
2. Roll Call
3. Presentation of Reports
4. Public Hearing – (Must be open for a minimum of 5 minutes)
5. Executive Session- ( If needed )
6. 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.
7. Volunteer Comment: This time is provided for volunteers of Yamhill Fire Protection District to speak on any items of Volunteer or District business.
8. Last month's minutes
9. Financial Report – Bills
  - a. Monthly finances
  - b. Temporary Secretary + pay and hours
10. Fire Chief. The Board may review any or all, of the items included in the full Chief's Reports.
11. Old Business
  - a. Strategic Plan – on hold
12. New Business
13. Committee Reports
  - a. Safety Committee Report
14. Good of the Order
  - a. Fire Board Meeting August 27, 2024 @ 6:30pm
15. Announcements

## 16. Adjournment

Yamhill Fire interim Fire Chief Joe Moore is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: August 12, 2024 , 06:30 pm Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 9794206530

Passcode: 544125

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+1 346 248 7799 US (Houston)

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+1 669 900 9128 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

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