

AGENDA

YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
275 South Olive, Yamhill, Oregon  
April 29h 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. Consent Agenda
   1. Last month’s Board Meeting Minutes
   2. Monthly Finances
9. Fire Chief. The Board may review any or all, of the items included in the full Chief’s Reports.
10. Old Business
    1. Strategic Plan – on hold
11. New Business
    1. Budget Meeting May 8th at 6pm
    2. Proposal of Seasonal Job announcement, job description
    3. Assistance to Amity Fire with loan of an Engine, options
12. Committee Reports
    1. Safety Committee Report
13. Upcoming Projects
    1. Strategic Plan
14. Good of the Order
    1. Fire Board Meeting May 27thth 2024 @ 6:30pm
15. Announcements

1. Adjournment

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

Topic: Fire Board Meeting

Time: April 29th 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  
One tap mobile

+12532158782,,82287746436#,,,,\*605896# US (Tacoma)  
+13462487799,,82287746436#,,,,\*605896# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 444 9171 US  
+1 669 900 9128 US (San Jose)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 386 347 5053 US  
+1 564 217 2000 US  
+1 646 558 8656 US(New York)  
+1 646 931 3860 US

Meeting ID: 9794206530  
Passcode: 544125  
File your local number: https://us02web.zoom.us/u/kd4SEVpDP