



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

October 14, 2019 – 7:00 p.m.

1. Call to Order
2. Roll Call
3. Call for Executive Session pursuant to O.R.S. 192-660 (2) (f) for consideration of information or records that are exempt by law from public inspection. District legal counsel from Speer Hoyt LLC will attend.
4. Return to Meeting.
5. 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.
6. Open Public Hearing for Supplemental Budget
7. Approval of Board Minutes for the September 9, 2019 Board Meeting and September 16, 2019 Board Meeting.
8. Approval of the Financial Report.
9. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
10. Old Business
 - 1) Gas Spill and Mediation
 - 2) SDAO Loan & Resolution
 - 3) Grant updates
11. Close Public Hearing
12. New Business
 - 1) Trampas Bergstrom Contract
 - 2) Health Insurance
 - 3) Supplemental Budget Resolution
13. Committee Reports
 - 1) Safety report – Assistant Chief Bergstrom

14. Good of the Order

- 1) Fire Board Meeting November 11, 2019 at 7:30pm

15. Announcements

- 1) Oregon Fire Service Conference in Seaside on November 7-9, 2019?
Reservations have been made.

16. 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****