

AGENDA

YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon

January 8th 2024– 6:30 pm

1. Call to Order
2. Roll Call
3. Presentation of Reports

1. Public Hearing – None
2. 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.
3. Consent Agenda
	1. December 11, 2023 – Board Meeting Minutes
	2. Financial Report
4. Fire Chief. The Board may review any or all, of the items included in the full Chief’s Reports.
5. Old Business
	1. Strategic Plan – on hold

1. New Business
	1. Safety Deposit Boxes
	2. Up coming conferences.

1. Committee Reports
	1. Safety Committee Report
2. Good of the Order
	1. Fire Board Meeting February 12th , 2024 @ 6:30pm
3. Announcements
	1.
4. Adjournment

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

Topic: Fire Board Meeting

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

Google teams meeting: https://meet.google.com/vpm-ibnj-biy