

AGENDA

YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
July 29th , 2024 – 6:30 pm

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

1. Public Hearing – (Must be open for a minimum of 5 minutes)
2. Executive Session- ( If needed )
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 requests for action from persons addressing the Board who have not been placed on the agenda. Comments shall be limited to three minutes, at the Board Presidents discretion.
4. Volunteer Comment: This time is provided for volunteers of Yamhill Fire Protection District to speak on any items of Volunteer or District business.
5. Approval of Board Meeting Minutes July 8th 2024
6. Approval of financial report
7. Fire Chief. The Board may review any or all, of the items included in the full Chief’s Reports.
8. Old Business
	1. Strategic Plan – on hold

1. New Business
	1. Status of Policy Review
	2. Pump on Brush 42
	3. Presentation of 21/22 Audit Report
2. Committee Reports
	1. Safety Committee Report
3. Good of the Order
	1. Fire Board Work Session August 6th 2024 @ 5:30pm
	2. Fire Board Meeting August 12th 2024 @ 6:30 pm

1. Announcements

Yamhill County Fair and Rodeo July 31st – August 3rd 2024

1. Adjournment

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

Topic: Fire Board Meeting

Time: July 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
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Dial by your location

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+1 669 900 9128 US (San Jose)
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