

AGENDA

YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
June 10th 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 two to five 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. Consent Agenda
	1. May 28th 2024 – Board Meeting Minutes
	2. Financial Report
6. Fire Chief. The Board may review any or all, of the items included in the full Chief’s Reports.
7. Old Business
	1. Strategic Plan – on hold

1. New Business
	1. Statement from the board regarding May 28th 2024 Board Meeting
	2. Josie Smith 1. Update of fuel discrepancies/ Investigation 2. Grant pay for Chief without school program.
	3. Statement from Keri Maynard
2. Committee Reports
	1. Safety Committee Report
3. Good of the Order
	1. Fire Board Meeting June 20th , 2024 @ 6:30pm

1. Announcements

Derby Day Breakfast June 8th 2024 7am to 11am

1. Adjournment

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

Topic: Fire Board Meeting

Time: June 10th 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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+1 669 900 9128 US (San Jose)
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