



AGENDA  
YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
275 South Olive, Yamhill, Oregon  
**January 22, 2025 6:00pm**

1. Call to Order
2. Roll Call
3. Introduction of new board member Randy Weston
4. 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 3 minutes or at the Board President's discretion.
5. Financial Report -if applicable
6. New Business
  - a. Fire Levy Funds expenditures
    - i. Demonstration of Lucas Device by Stryker Rep.
  - b. Updated Policy approval
  - c. Audit Review 22/23
7. Committee Reports
  - a. Safety Committee Report
8. Good of the Order
  - a. Next Meeting – February 10, 2025
9. Announcements
10. Agenda suggestions for future meetings from Board members and District Personnel
11. Adjournment

Yamhill Fire Protection District is inviting you to a scheduled Zoom meeting.

Topic: Yamhill Fire Board Meeting

Time: Jan 22, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83003580818?pwd=zfqy85YpLWkITMr3AYwml59z8b4mts.1>

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