



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

August 14 10, 2018 – 7:30 p.m.

1. Call to Order
2. Roll Call
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 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.
5. Approval of Board Minutes for the July 10, 2018 Board Meeting.
6. Approval of the Financial Report.
7. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
8. Old Business
 - 1) Seismic Upgrade
 - 2)
9. New Business
 - 1) PAC for the May 2019 Capital Improvement Levy
10. Committee Reports
 - 1) Safety report –
11. Good of the Order
 - 1) PAC Meeting on September 4, 2018 @ 7:00pm
 - 1) Fire Board Meeting September 11, 2018 at 7:30pm
 - 2) Oregon Fire Service Conference October 25-27, 2018 in Bend, Oregon
12. Announcements
 - 1)
13. 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****