

AGENDA

YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
Febhruary 26th 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. Last month’s Board Meeting Minutes
	2. Monthly Finances
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. To set Date for Fire Chiefs annual Performance review.
	2. Discussion with City Administrator Chief Graven.
	3. Cascade Fire Equipment and Life Safety ” Fire Chiefs Conference” HB4
	4. Resolution 24-02-26 Election Message.
2. Committee Reports
	1. Safety Committee Report
3. Good of the Order
	1. Fire Board Meeting March 25th 2024 @ 6:30pm

1. Announcements

Pac Meeting will be March 4th 2024

1. Adjournment

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

Topic: Fire Board Meeting

Time: February 26th 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
One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)
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+1 669 900 9128 US (San Jose)
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