



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

November 12, 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 October 8, 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.
  - 1) District Cell Phones
  - 2) AED's with possible discussion and Action under New Business
8. Old Business
  - 1) Seismic Upgrade
9. New Business
  - 1) Policy Updates
  - 2) Review of the Oregon Fire Service Conference – Jim, Paul, and Joe
  - 3) AED's
  - 4) Closing of the Equipment Fund
10. Committee Reports
  - 1) Safety report –
11. Good of the Order
  - 1)
12. Announcements
  - 1) PAC Meeting on November 16, 2018 @ 7:00pm
  - 3) Fire Board Meeting December 10, 2018 at 7:30pm
  - 4) Volunteers Breakfast w/Santa December 8, 2018
  - 6) District Christmas Dinner December 12, 2018 @6:00 pm
  - 7) Singer Paul Cummins will be here May 18, 2019
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\*\*\*\*