



YAMHILL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

275 South Olive, Yamhill, OR 97148

August 10, 2026, 6:00 PM

1. Call to Order - Pledge of Allegiance - Roll Call
2. Public Comment on Agenda Items (limited to 3 minutes per speaker)
3. Approval of previous meeting minutes:
 - a. Any meeting minutes that need to be approved
4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss –July 10, 2026
5. Fire Chief Report & Asst. FC Reports
6. Old Business
 - a. Fire Chief Section Process
7. New Business
 - a. District Credit Cards
 - b. Purchasing Policy
 - c. RFP Apparatus and Equipment Maintenance & Repair Services.
 - d. Draft Finance Job Description as per approved 2026-2027 Budget
 - e. District fraud case insurance status
 - f. District Payroll Policy Draft and updated timecard policy
 - g. New Items to be declared as surplus
 - h. New fan purchase from Capital Levy Fund
8. Committee Reports
 - a. Safety Committee Report
 - b. Strategic Plan
9. Topic Following the Preparation of the Agenda
10. Public Comments (total time allotted for all comments is 15 minutes)
11. Good of the Order
 - a. Board Member Comments
 - b. Next Meeting September 14, 2026, 6:00pm
12. Adjourning and moving into Executive Session:

* ORS 192.660(2) The governing body of a public body may hold an executive session:
(b) To consider the dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86311988874?pwd=rrqr5F1HaTixFaPabQHOkR975zMnXC.1>

Meeting ID: 863 1198 8874

Passcode: 159001