



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

December 9, 2019 – 7:00 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.
4. Approval of Board Minutes for the November 11, 2019
5. Approval of the Financial Report.
6. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
7. Old Business
 - 1) Gas Spill and Mediation
 - 2) Grant updates
8. New Business
 - 1) Purchase of SCBA's, RIT PAKS, and Fill Station
 - 2) District Policy Updates
 - 3) SDAO Conference & Academy
 - 4) Set a date and time for a Work Session to Review Strategic Plan
9. Committee Reports
 - 1) Safety report – Assistant Chief Bergstrom
10. Good of the Order
 - 1) Fire Board Meeting January 13, 2020 at 7:30pm
11. Announcements
 - 1)
12. 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****