



YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
275 South Olive, Yamhill, OR 97148  
November 03, 2025 - 6:30pm

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. Oct. 13<sup>th</sup>, 2025 Board Workshop
  - b. Oct. 13<sup>th</sup>, 2025 Regular Brd. Mtg.
  - c. Oct. 22<sup>nd</sup>, 2025 Board Workshop - (Exec. Session)
  - d. Oct. 25<sup>th</sup>, 2025 Spec. Brd Mtg – (Exec. Session)
4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss – Oct. 2025
5. Fire Chief Report & Asst. FC Reports
6. Old Business
  - a. Policy Update Review
7. New Business
  - a. Update Fire Chief Spending Limit
  - b. Sub-Station Report
  - c. Fit Tester Machine MOU
8. Committee Reports
  - a. Safety Committee Report – due to mtg moved up the rpt. will be next month
  - b. Strategic Plan (on hold)
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 Dec. 8<sup>th</sup>, 2025, 6:30 pm
12. Adjourning and moving into Executive Session:
  - \*According to ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
  - \*According to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Note: The Board may or may not be reconvening to regular session.

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