



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

August 8, 2022 – 7:30 p.m.

1. Call to Order
2. Roll Call
3. Presentation and Reports - None
4. Public Hearing - None
5. 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.
6. Consent Agenda
 - a. July 11, 2022, Board Meeting Minutes
 - b. Financial Report
 - c. Resolution 22-23-01 Surplus Items
7. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
8. Old Business
 - 1) Strategic Plan – On Hold
 - 2) Promotional Policy & Procedure
9. New Business
 - 1) Board Policy Manual
 - 2) Employee Handbook
10. Committee Reports
 - 1) Safety Committee Report
11. Good of the Order
 - 1) Fire Board Meeting September 12, 2022 @ 7:30 pm
12. Announcements
 - 1) August 31, 2022, Directors & Management Staff Training
 - 2) OFDDA Conference November 2-5, 2022, Hood River Best Western Plus
13. Adjournment

Brian Jensen is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: Aug 8, 2022 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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