



YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
275 South Olive, Yamhill, OR 97148

May 11, 2026 - 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. April 06, 2026 Special Brd. Mtg.
  - b. April 13, 2026 Regular Brd. Mtg.
4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss – April. 2026
5. Fire Chief Report & Asst. FC Reports
6. Old Business
  - a. Sub-Station Update
  - b. Tent
  - c. Assistant Fire Chief
  - d. FF Position
7. New Business
  - a. Items to be declared surplus property
  - b. Policy changes: written district board meeting minutes vs video record meeting minutes
  - c. Posting of district policies to the website
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 June 8<sup>th</sup>, 2026, 6:30 pm
12. Executive Session:

ORS 192.660(2)(a) – To consider employment of public officer, employee, staff member, or individual agent.

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