



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

September 13, 2021 – 7:30 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 August 9, 2021.
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) Open House Planning.
 - 2) Strategic Plan
 - 3) Reader Board Sign
 - 4) New COVID-19 Rules for Health Care Providers
8. New Business
 - 1) Grants – AFG, Diesel Emissions Mitigation, and ?2022 Station Grant
 - 2) 20 Year Plan review
9. Committee Reports
 - 1) Safety Committee Report
10. Good of the Order
 - 1) President Phillips report from the County Fire Chief's Dinner
 - 2) Fire Board Meeting October 11, 2021 @ 7:30 pm
11. Announcements
 - 1) Oregon Fire Service Conference November 4-6, 2021 @ Ashland Hills Hotel
12. Adjournment

Yamhill Fire Board is inviting you to a scheduled Zoom meeting.

Topic: September Fire Board Meeting

Time: Sep 13, 2021, 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82661565596?pwd=YXdYYnZvcC85QlZjVGNPVHUvcVA5Zz09>

Meeting ID: 826 6156 5596

Passcode: 442850

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