



**YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
275 South Olive, Yamhill, OR 97148
March 9, 2026 - 6:30pm**

1. Call to Order 6:36 pm- Pledge of Allegiance - Roll Call-Tom Bernards, Josh Brown, Craig Sauers, Paul VanDeGriff, Randy Weston all present.
2. Public Comment on Agenda Items (limited to 3 minutes per speaker) No speakers
Rocky La Salle – Suggests operating parameters for the Board similar to Incident Command Systems.
3. Approval of previous meeting minutes:
 - a. Feb 23, 2026 Special Board Meeting
 - b. March 9, 2026 Regular Brd. Mtg.
 - c. March 30, 2026 Special Brd. Mtg.

Tom moved to accept minutes, Craig 2nd. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes.
Motion carried.

4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss – Jan. 2026

Craig moved to accept financials, Tom 2nd. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes.
Motion carried.

5. Fire Chief Report & Asst. FC Reports (See attached)

6. Old Business

- a. Decon shower/hose tower update See FC report
- b. Sub-Station Update, work in progress
- c. Randy moved to accept new contract for Eileen Aiken as she merged with a larger firm. Paul 2nd. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried.

7. New Business

- a. Audit presentation and Approval. Randy moved to accept, Tom 2nd. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried.
- b. Appoint the Budget Officer. Randy moved to appoint himself. Josh 2nd. Roll call vote: Tom yes, Josh yes, Craig no, Paul yes, Randy yes. Motion carried.
- c. Approval of budget Calendar. Paul moved to approve. Craig 2nd Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried.

8. Committee Reports

- a. Safety Committee Report. Randy indicated we needed a policy for how to handle all the financial records to include who has access to those records.
- 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 Mar 9th, 2026, 6:30 pm

Randy moved to adjourn, Paul 2nd, Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried. Meeting adjourned 7:17 pm