



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

November 8, 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 October 11, 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) Grants – AFG, Diesel Emissions Mitigation, and ?2022 Station Grant
  - 3) Strategic Plan
8. New Business
  - 1)
  - 2)
9. Committee Reports
  - 1) Safety Committee Report
10. Good of the Order
  - 1) Fire Board Meeting December 13, 2021 @ 7:30 pm
  - 2) Oregon Fire Service Conference Review
11. Announcements
  - 1) District Christmas Dinner December 2, 2021 @ 6:00 pm
12. Adjournment

Brian Jensen is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: Nov 8, 2021 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87423106987?pwd=dnRaS0NqYmQrNnpXOGlaekphVEtsUT09>

Meeting ID: 874 2310 6987

Passcode: 722042

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