



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

November 11, 2019 – 7:00 p.m.

1. Call to Order
2. Roll Call
3. Call for Executive Session pursuant to O.R.S. 192-660 (2) (f) for consideration of information or records that are exempt by law from public inspection. District legal counsel from Speer Hoyt LLC will attend.
4. Return to Meeting.
5. Presentation by the Horne Brothers – Eagle Scout Project
6. 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.
7. Approval of Board Minutes for the October 14, 2019
8. Approval of the Financial Report.
9. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
10. The Assistant Fire Chiefs Report. The Board may review any or all, of the I included in the full Assistant Fire Chief.
11. Old Business
 - 1) Gas Spill and Mediation
 - 2) Grant updates
11. New Business
 - 1) Discussion on the Volunteer Point Pay and possible Resolution 19-20-03
 - 2) Discussion if funds are received from the Insurance Company where would those funds be used.
 - 3) Crime Insurance
 - 4) Review of the Oregon Fire Service Conference
12. Committee Reports
 - 1) Safety report – Assistant Chief Bergstrom

13. Good of the Order
 - 1) December 5, 2019 at 6:00 pm is the District Christmas Dinner for Volunteers and their family, along with the Fire Board and their Families at the Fire Station
 - 2) December 7, 2019 Polar Bear Express – Community Breakfast with Santa
 - 2) Fire Board Meeting December 9, 2019 at 7:30pm
14. Announcements
 - 1)
15. Adjournment

**** Yamhill Fire Protection District will endeavor to provide services for persons with disabilities, if requested, at least 48 hours prior to the meeting. To obtain services, please call Yamhill Fire at (503) 662-4653****