



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

August 9, 2021 – 7:30 p.m.

1. Call to Order
2. Roll Call
3. Swearing in of new Board Members
5. 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.
6. Approval of Board Minutes for the July 12, 2021.
7. Approval of the Financial Report.
8. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
9. Old Business
  - 1) Open House Planning.
  - 2) Strategic Plan – Chief Jensen is requesting this to be moved back for 2 months
  - 3) Reader Board Sign
10. New Business
  - 1) District Line of Credit
  - 2) New COVID-19 Rules for Health Care Providers
11. Committee Reports
  - 1) Safety Committee Report
12. Good of the Order
  - 1) Fire Board Meeting September 13, 2021
13. Announcements
  - 1)
14. Adjournment