



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

June 12, 2018 – 7:30 p.m.

1. Call to Order
2. Roll Call
3. Opening of Budget Hearing
4. 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.
5. Approval of Board Minutes for the May 8, 2018 Board Meeting.
6. Approval of the Financial Report.
7. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
8. Old Business
 - 1) Seismic Upgrade
 - 2) Discussion on moving forward with a May 2019 Levy and what that would look like.
9. New Business
 - 1) Resolution 17-18-04 Fund Transfer
 - 2) Resolution 17-18-05 Surplus Property and Donation to City of Yamhill
 - 3) Third Addendum to Fire Chief's Employment Contract
 - 4) Close the Budget Hearing
 - 5) Resolution 17-18-06 to adopt the 2018-2019 Budget
 - 6) Resolution 17-18-07 to authorize the Fire Chief to establish an account with Western Oregon Electric for the Flying M Sub-station.
 - 7) Discussion on Brush Rig Replacement and possible Resolution 17-18-08 to Establish a Four-Year Loan.
10. Committee Reports
 - 1) Safety report –
11. Good of the Order
 - 1) Fire Board Meeting July 10, 2018 at 7:30pm

12. Announcements

- 1) Need to know tonight how many of the Board will be attending the Oregon Fire Service Conference in Bend on October 25-27, 2018? Need to make Reservations.

13. 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****