



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

October 11, 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 September 13, 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) Strategic Plan
  - 3) Reader Board Sign
  - 4) New COVID-19 Rules for Health Care Providers
8. New Business
  - 1) Grants – AFG, Diesel Emissions Mitigation, and ?2022 Station Grant
  - 2) 20 Year Plan review
  - 3) Policy Updates
9. Committee Reports
  - 1) Safety Committee Report
10. Good of the Order
  - 1) Fire Board Meeting November 8, 2021 @ 7:30 pm
11. Announcements
  - 1) Oregon Fire Service Conference November 4-6, 2021 @ Ashland Hills Hotel
  - 2) District Christmas Dinner December 2, 2021 @ 6:00 pm
12. Adjournment

Yamhill Fire Board is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: Oct 11, 2021 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84658462606?pwd=Rmgxak9zUVloRGEvTTgxNkFQWGJnUT09>

Meeting ID: 846 5846 2606

Passcode: 049729

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+1 646 558 8656 US (New York)

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