



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

July 11, 2022 – 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 June 14, 2022, and June 20, 2022
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
8. New Business
  - 1) Promotion Policy
  - 2) Captain's Job Description
  - 3) Boot Policy
  - 4) Updated Driver Promotion Procedure
  - 5) Policies and Handbooks that need updated – Board Policy, Employee Handbook
10. Committee Reports
  - 1) Safety Committee Report
11. Good of the Order
  - 1) Fire Board Meeting August 8, 2022 @ 7:30 pm
12. Announcements
  - 1) Derby Days – July 15, 16, 2022
  - 2) District Community Event – July 23, 2022
13. Adjournment

Topic: Fire Board Meeting

Time: Jul 11, 2022 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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