AGENDA
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS **WORKSHOP**
275 South Olive, Yamhill, OR 97148

September 14th, 2026 6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review of Payables/ Receivables
5. Any other items that may come up
6. Adjournment: Time

There will not be zoom access for this meeting.

YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
275 South Olive, Yamhill, OR 97148
September 14, 2026, 6:30 PM

1. Call to Order 6:02 pm- Pledge of Allegiance - Roll Call

2. Public Comment on Agenda Items (limited to 3 minutes per speaker), Rocky Lasil – Reminding the Board as to the loss of storage as a result of taking down the tent.

3. Approval of previous meeting minutes:

a. Randy moved to approve the previous meeting's minutes, Paul 2nd – Randy, yes; Tom, yes; Paul, yes; motion carries.

4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss

a. No financials available

b. Transfer of funds to LGIP. Randy moved to transfer funds from the Bank to the LGIP account that has been established and to leave $50,000.00 in the Bank account to take care of monthly expenses. Paul 2nd. Randy, yes; Tom, yes; Paul, yes; motion carries.

5. Fire Chief Report & Asst. FC Reports

6. Old Business

a. Fire Chief Section Process. Presentation was given by George Dunkil of SDAO. Will be further discussed in Executive session. Randy moved to enter into contract for assistance in the hiring process of a Fire Chief with SDAO. Paul 2nd, – Randy, yes; Tom, yes; Paul, yes; motion carries.

b. RFP financial services- update.

7. New Business

a. RFP Apparatus and Equipment Maintenance & Repair Services. Paul moved to distribute the RFP to conduct maintenance on the department's apparatus. Randy 2nd, – Randy, yes; Tom, yes; Paul, yes; motion carries.

b. District fraud case insurance status. Contact was made to the insurance company as to the recovery of legal fees and expenses. The answer was there is no provision in the insurance policy for reimbursement of legal fees and expenses.

c. New Items to be declared as surplus. Tom moved to approve the current surplus list. Paul 2nd. Randy, yes; Tom, yes; Paul, yes; motion carries.

d. New strut purchase from Capital Levy Fund. Paul moved to purchase struts using funds from the Capital Levy fund. Tom 2nd. Randy, yes; Tom, yes; Paul, yes; motion carries.

8. Committee Reports

a. Safety Committee Report

b. Strategic Plan

9. Topic Following the Preparation of the Agenda

10. Public Comments (total time allotted for all comments is 15 minutes)

11. Good of the Order

a. Board Member Comments

b. Next Meeting October 12, 2026, 6:30pm
Yamhill Fire Protection District is inviting you to a scheduled Zoom meeting.

7:29 pm Meeting adjourned and moved to Executive Session to discuss the results of the Fire Chief applicants.

8:02 pm Meeting called back to order. Randy moved to Place a 90 day hold on hiring to explore all options. Paul 2nd. Randy-yes, Tom-yes, Paul-yes, Craig-yes

8:05 pm Meeting Adjourned

Join Zoom Meeting
https://us06web.zoom.us/j/86311988874?pwd=rrqr5F1HaTixFaPabQHOkR975zMnXC.1

Meeting ID: 8631198 8874
Passcode: 159001