



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

June 10, 2019 – 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 13, 2019 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) Review of Election
 - 2)
9. New Business
 - 1) Close the Budget Hearing
 - 2) Resolution 18-19-07 to adopt the 2019-2020 Budget
10. Committee Reports
 - 1) Safety report –
11. Good of the Order
 - 1) Fire Board Meeting July 8, 2019 at 7:30pm
12. Announcements
 - 1) Need to know tonight how many of the Board will be attending the Oregon Fire Service Conference in Seaside on November 7-9, 2019? 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****