



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

August 12, 2019 – 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 July 8, 2019 Board Meeting.
5. Approval of the Financial Report.
6. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
7. Old Business
 - 1)
8. New Business
 - 1)
10. Committee Reports
 - 1) Safety report – Assistant Chief Bergstrom
11. Good of the Order
 - 1) Opening of the Engine RFP's August 28, 2019 @ 2:00pm
 - 2) Fire Board Meeting September 9, 2019 at 7:30pm
12. Announcements
 - 1) Oregon Fire Service Conference in Seaside on November 7-9, 2019?
Reservations have been made.
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****