YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
275 South Olive, Yamhill, OR 97148
November 16, 2026, 7:00 PM

1. Call to Order - Pledge of Allegiance - Roll Call
2. Public Comment on Agenda Items (limited to 3 minutes per speaker)
3. Approval of previous meeting minutes:
    a. Any meeting minutes that need to be approved
4. Approval of Financials: Monthly Income & Expenses, & YTD Budget vs Actual
    a. Need to approve the last 3 months of bills
    b. Still working on getting all the payroll taxes and PERS caught up since they hadn't been done since March.
    c. Review of current budget situation
5. Fire Chief Report & Asst. FC Reports
6. Old Business
    a. Go Daddy – Remove
7. New Business
    a. LGIP- board members on account: Directors Weston, Brown, Sauers- Requesting that the Chief and Finance contractor be allowed access to view account.
    b. Checking account- Authorize to move funds from taxes directly to LGIP. Previous discussion was to keep around 50k in checking so we could pay bills as they come in and have a cushion.
    c. Credit Card account- Will board allow Director Weston to add Finance contractor and Fire chief access to view account and statements as in past with previous contractors and Chiefs?
    d. Audit- director questionnaire, resolution 2026-6
    e. Smoking/ vaping policy update
8. Committee Reports
    a. Safety Committee Report- Chief Lucich
    b. Joint committee with New Carlton Fire District – Chief Lucich/ Director Vandegrift
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 December 14th, 2026, 7:00pm

Yamhill Fire Protection District is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting: Meeting ID: 863 1198 8874 Passcode: 159001

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