



YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
275 South Olive, Yamhill, OR 97148  
May 12, 2025 6:30pm

1. Call to Order - Pledge of Allegiance - Roll Call
2. Public Comment (limited to 3 minutes per speaker)
3. Approval of previous meeting minutes:
  - a. April 14<sup>th</sup>, 2025 Brd. Mtg.
  - b. April 23<sup>rd</sup> 2025 Spec. Brd Mtg
4. Approval of Financials: Monthly Exp., Deposits, Profit & Loss
5. Fire Chief Report
6. Old Business
  - a.
7. New Business
  - a. Active 911 User Discussion
  - b. Access to District Office
  - c. Sound System Update
  - d. Carlton IGA
  - e. Job Postings (FT/FF, PT/FC, PT/Sec, OSFM Staffing)
  - f. IT Contract
8. Committee Reports
  - a. Safety Committee
  - b. Strategic Plan (on hold)
9. Topic Following The Preparation of the Agenda
10. Good of the Order
  - a. Board Member Comments
  - b. Next Meeting June 9<sup>th</sup>, 2025 6:30 pm

Yamhill Fire Protection District is inviting you to a scheduled Zoom meeting.

Topic: Yamhill Fire Protection District - Fire Board Meeting

Time: May 12, 2025 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85157477199?pwd=3xa1prOCLahtsRxtljWbqObtlxjbDI.1>

Meeting ID: 879 7459 2811

Passcode: 275291