



YAMHILL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

275 South Olive, Yamhill, OR 97148

October 12, 2026, 6:30 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 Expenses, Deposits, & Yr. Profit & Loss
 - a. Added the two new signers to the LGIP account, removing the old contractor.
 - b. Transferred \$575,000 to account and have earned \$1,757.53 interest
5. Fire Chief Report & Asst. FC Reports
6. Old Business
 - a. Fire Chief Section Process- on hold pending exploration of possible options
 - b. Financial contractor- Mariah Walters has been selected to provide accounting services to the district. She works for another Fire Department in a similar capacity. We expect her to start on Friday October 16th, pending successful background check results.
7. New Business
 - a. Engine 42 to be declared as surplus
 - b. Resolution to review and evaluate options for the combining of services.
 - c. Policy 117 -updating monthly meeting dates and times
8. Committee Reports
 - a. Safety Committee Report
 - b. Strategic Plan
 - c. One board member is needed to join joint committee with New Carlton Fire District to review options for combining services.
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 November 9th, 2026, 6:30pm

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

Join Zoom Meeting

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

Meeting ID: 863 1198 8874

Passcode: 159001