

AGENDA

YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
November 13, 2023 – 6:30 pm

1. Call to Order
2. Roll Call
3. Presentation of Reports

1. Public Hearing – (Must be open for a minimum of 5 minutes)
2. Executive Session- ( If needed )
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 requests 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. Volunteer Comment: This time is provided for volunteers of Yamhill Fire Protection District to speak on any items of Volunteer or District business.
5. Consent Agenda
	1. October, 2023 – Board Meeting Minutes
	2. Financial Report
6. Fire Chief. The Board may review any or all, of the items included in the full Chief’s Reports.
7. Old Business
	1. Strategic Plan – on hold

1. New Business
	1. Audit Contract
	2. City of Yamhill/ Yamhill Fire Protection District Water agreement
	3. Alexonet cyber security
2. Committee Reports
	1. Safety Committee Report
3. Good of the Order
	1. Fire Board Meeting December 11th, 2023 @ 6:30pm

1. Announcements

District Christmas party December 14th 2023 @ 6pm

1. Adjournment

Yamhill Fire Trampas Bergstrom is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: November 13, 2023 , 06:30 pm Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82287746436?pwd=M1VVTDFqdndLbzZKbm9KdkVkaS9FZz09>

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