



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

February 7, 2022 – 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 January 10, 2022.
5. Approval of the Financial Report.
6. Supplemental Budget Public Hearing - Open
7. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
8. Old Business
  - 1) Open House Planning.
  - 2) Strategic Plan
  - 3) JPRO – Software update
9. Close Supplemental Budget hearing
10. New Business
  - 1) Supplemental Budget
  - 2) Payoff of Property
  - 3) Insurance Best Practices Program
  - 4) Decals for Engine 4 and 41
11. Committee Reports
  - 1) Safety Committee Report
12. Good of the Order
  - 1) Fire Board Meeting March 14, 2022 @ 7:30 pm
  - 2) Budget Calendar for 2022-23
13. Announcements
  - 1) SDAO Conference February 10-13, 2022

## 14. Adjournment

Brian Jensen is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: Feb 7, 2022 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82056971877?pwd=NVBzbjFIT1FLUFZlVDlYaGFDY2xoZz09>

Meeting ID: 820 5697 1877

Passcode: 830328

One tap mobile

+12532158782,,82056971877#,,,,\*830328# US (Tacoma)

+13462487799,,82056971877#,,,,\*830328# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 820 5697 1877

Passcode: 830328

Find your local number: <https://us02web.zoom.us/j/kuL9HM0WQ>