



AGENDA

**YAMHILL FIRE PROTECTION DISTRICT
JOINT BOARD OF DIRECTORS & DISTRICT'S LOCAL CONTRACT
REVIEW BOARD MEETING
275 South Olive, Yamhill, Oregon
April 10, 2018 – 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 March 13, 2018 Board Meeting.
6. Approval of the Financial Report.
7. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
8. Old Business
 - 1) Flying M Sub-Station - Agreement
 - 2) Seismic Upgrade
 - 3) Auditor
10. New Business
 - 1) City EOC exercise on April 14th
 - 2) Review of the 2018 – 2019 Budget
 - 3) Seasonal Personnel
11. Committee Reports
 - 1) Safety report –
12. Good of the Order
 - 1) Fire Board Meeting May 8, 2018 at 7:30pm
13. Announcements
 - 1) Budget Committee Meeting on April 24, 2018 at 7:00 pm
14. Adjournment

**** Yamhill Fire Protection District will endeavor to provide services for persons with disabilities, if requested, at least 48 hours prior to the meeting. To obtain services, please call Yamhill Fire at (503) 662-4653****