



**YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
275 South Olive, Yamhill, OR 97148
February 9, 2026 - 6:30pm**

1. Call to Order - Pledge of Allegiance - Roll Call-Tom Bernards, Josh Brown, Craig Sauers, Paul VanDeGriff, Randy Weston all present.
2. Public Comment on Agenda Items (limited to 3 minutes per speaker) No speakers
3. Approval of previous meeting minutes:
 - a. Jan 12, 2026 Board Workshop
 - b. Jan 12, 2026 Regular Brd. Mtg.
 - c. Jan 26, 2026 Special Brd. Mtg.

Tom moved to accept minutes, Craig 2nd. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried.

4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss – Jan. 2026

Paul moved to accept financials, Randy 2nd. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried.

5. Fire Chief Report & Asst. FC Reports (See attached)

6. Old Business

- a. Decon shower/hose tower update See FC report
- b. Sub-Station Update, work in progress
- c. Randy moved to accept new contract for Eileen Aiken as she merged with a larger firm. Paul 2nd. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried.

7. New Business

- a. Corrected Levy Measure. Tom moved to have Eileen define Capital. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried.
- b. Paid Leave Oregon policy. Paul moved to accept the PLO policy. Tom 2nd. Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried.

8. Committee Reports

- a. Safety Committee Report. Randy indicated we needed a policy for how to handle all the financial records to include who has access to those records.
- b. Strategic Plan (on hold)

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 Mar 9th, 2026, 6:30 pm

Randy moved to adjourn, Paul 2nd, Roll call vote: Tom yes, Josh yes, Craig yes, Paul yes, Randy yes. Motion carried. Meeting adjourned 7:17 pm