



AGENDA
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
January 13, 2025 @ 6:30 pm

1. Call to Order
2. Roll Call
3. Board Member Appointment – Oath of Office
4. Presentation of Reports – Board Statements - Jim
5. Public Hearing – Must be open for a minimum of 5 minutes
6. Executive Session (if needed)
7. 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.
8. Public Presentations by written request
9. Volunteer Comment: This time is provided for volunteers of the Yamhill Fire Protection District to speak on any items of Volunteer or District Business.
10. Last month's minutes – presented draft
11. Financial Report
 - a. Monthly finances
 - b. New accounting firm
12. Fire Chief Report. The Board may review any or all, of the items included in the full Chief's Reports.

13. Old Business
 - a. Signed contract with city for water hook up at the fire hall

14. New Business
 - a. Public Record's Request Policy
 - b. CC Miesel-request to use fire hall for First Aid Class

15. Committee Reports
 - a. Safety Committee Report
 - b. Strategic Plan Committee started Sept 2024

16. Good of the Order
 - a. Next Meeting –

17. Adjournment Yamhill Fire

Next Board Meeting – February 10, 2025

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

Topic: Yamhill Fire Board Meeting

Time: Jan 13, 2025 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88518849716?pwd=PLJ0j4y6GCRvp2yV5vEoNnILsWTwaS.1>

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