



YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES

275 South Olive, Yamhill, OR 97148

April 13, 2026 - 6:30pm

1. Call to Order - Pledge of Allegiance - Roll Call
2. Public Comment on Agenda Items (limited to 3 minutes per speaker)
3. Approval of previous meeting minutes:
 - a. March 09, 2026 Regular Brd. Mtg.
 - b. March 30, 2026 Special Brd. Mtg. Minutes not approved at this time. Will approve in May regular meeting
4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss – March. 2026
Paul moved to approve financials. Craig 2nd. Paul-yes, Tom-yes, Josh-yes, Craig-yes, Randy-yes.
5. Fire Chief Report & Asst. FC Reports See Attached.
6. Old Business
 - a. Sub-Station Update – No change
 - b. Tent – Need a decision
7. New Business
 - a. Assistant Fire Chief. Terry to research and get back with information.
 - b. FF Position. Craig move to fill position. Tom 2nd. Paul-yes, Tom-yes, Josh-yes, Craig-yes, Randy-yes.
8. Committee Reports
 - a. Safety Committee Report
 - b. Strategic Plan, Plan to have workshop on April 27.
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 May 11th, 2026, 6:30 pm
12. Tom moved to adjourn. Craig 2nd. Paul-yes, Tom-yes, Josh-yes, Craig-yes, Randy-yes.
13. Executive Session:

*According to ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Note: The Board may or may not be reconvening to regular session.

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

<https://us06web.zoom.us/j/86311988874?pwd=rrqr5F1HaTixFaPabQHOkR975zMnXC.1>

Meeting ID: 863 1198 8874 Passcode: 159001