



AGENDA  
YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
275 South Olive, Yamhill, Oregon  
**February 10, 2025 6:00pm**

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 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.
4. Approval of previous month's minutes – (if applicable)
5. Approval of Financial Report
  - a. Monthly finances
6. Fire Chief Report.
7. Old Business
8. New Business
  - a. Chief's Pay and spending allowance
  - b. Records Requests
  - c. State of Oregon Savings Account - LGIP (Local Government Investment Pool)
  - d. Volunteer Association Request
9. Committee Reports
  - a. Safety Committee Report
  - b. Strategic Plan Committee started Sept 2024
10. Good of the Order

a. Next Meeting – March 10, 2025

11. Announcements

12. Agenda suggestions for future meetings from Board members and District Personnel

Adjournment

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

Topic: Yamhill Fire Protection District - Fire Board Meeting

Time: Feb 10, 2025 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86498484172?pwd=yJeFlUZrqUmXyPO6lMwOKSlyF3SCej.>

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Meeting ID: 864 9848 4172

Passcode: 473716

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One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
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