



AGENDA

**YAMHILL FIRE PROTECTION DISTRICT
JOINT BOARD OF DIRECTORS & DISTRICT'S LOCAL CONTRACT
REVIEW BOARD MEETING
275 South Olive, Yamhill, Oregon
February 11, 2019 – 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. Open Local Contract Review Board Public Hearing
5. Approval of Board Minutes for the January 14, 2019 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)
9. Close Public Hearing
10. New Business
 - 1) Resolution 18-19-02
 - 2) Resolution 18-19-03 – Five-Year Local Option Tax
 - 3) Federal SAM Appointment of Entity Administrator
11. Committee Reports
 - 1) Safety report –
12. Good of the Order
 - 1) Fire Board Meeting March 11, 2019 at 7:30pm
13. Announcements
 - 1)
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****