



AGENDA

**YAMHILL FIRE PROTECTION DISTRICT
JOINT BOARD OF DIRECTORS & DISTRICT'S LOCAL CONTRACT
REVIEW BOARD MEETING
275 South Olive, Yamhill, Oregon
May 8, 2018 – 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. Approval of Board Minutes for the April 10, 2018 Board Meeting, and Budget Committee Minutes from April 24, 2018.
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) Seismic Upgrade
 - 2) Auditor
10. New Business
 - 1) District Policy Update PER 781
11. Committee Reports
 - 1) Safety report –
12. Good of the Order
 - 1) Fire Board Meeting June 12, 2018 at 7:30pm – This will also be the Budget Hearing.
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****