



YAMHILL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

275 South Olive, Yamhill, OR 97148

September 14, 2026, 6:30 PM

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. Any meeting minutes that need to be approved
4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss
 - a. Change authorized signers for LGIP
 - b. Transfer of funds to LGIP
5. Fire Chief Report & Asst. FC Reports
6. Old Business
 - a. Fire Chief Section Process
 - b. RFP financial services- update
7. New Business
 - a. RFP Apparatus and Equipment Maintenance & Repair Services.
 - b. District fraud case insurance status
 - c. New Items to be declared as surplus
 - d. New strut purchase from Capital Levy Fund
8. Committee Reports
 - a. Safety Committee Report
 - b. Strategic Plan
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 October 12, 2026, 6:30pm

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