



## AGENDA

### YAMHILL FIRE PROTECTION DISTRICT

#### BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

January 10, 2022 – 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 December 13, 2021.
5. Approval of the Financial Report.
6. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
7. Old Business
  - 1) Open House Planning.
  - 2) Grants updates
  - 3) Strategic Plan
  - 4) Property Sale update
8. New Business
  - 1) JPRO - Software
9. Committee Reports
  - 1) Safety Committee Report
10. Good of the Order
  - 1) Fire Board Meeting February 7, 2022 @ 7:30 pm (Note: Change in date due to Valentine Day)
11. Announcements
  - 1) SDAO Conference February 10-13, 2022
12. Adjournment

Brian Jensen is inviting you to a scheduled Zoom meeting.

Topic: Yamhill Fire Board Meeting

Time: Jan 10, 2022 09:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89658413772?pwd=MVVVEcllCNDElYmd5dEtFVmc2RF11UT09>

Meeting ID: 896 5841 3772

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