



AGENDA

YAMHILL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

275 South Olive, Yamhill, Oregon

May 9, 22 – 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 11, 2022
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) Strategic Plan – Include Levy Renewal in Planning
 - 3) Property Pay Off - Update
8. New Business
 - 1) Engine 42 Pump Repairs
 - 2) Job Description Revisions
9. Committee Reports
 - 1) Safety Committee Report
10. Good of the Order
 - 1) Budget Hearing June 13, 2022 @ 7:30 pm
 - 2) Fire Board Meeting June 13, 2022 @ 7:30 pm
11. Announcements
 - 1)
12. Adjournment

Brian Jensen is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: May 9, 2022 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88482922456?pwd=Q2ZaVFRYNHo3MFNEMVFWVExBZHl2Zz09>

Meeting ID: 884 8292 2456

Passcode: 375004

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