AGENDA

YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
November 15th, 2022 – 6:30 pm

1. Call to Order

2. Roll Call

3. Presentation of Reports

4. Public Hearing – None

5. 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 requests 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.

6. Consent Agenda
    a. October 10th , 2022 – Board Meeting Minutes
    b. Financial Report

7. Fire Chief. The Board may review any or all, of the items included in the full Chief's Reports.

8. Old Business
    a. Strategic Plan – on hold
    b. Promotional Policy & Procedure

9. New Business
    a. Moving Board Meeting to First Monday of the Month
    b. Update on Brush Vehicle Build

10. Committee Reports
    a. Safety Committee Report

11. Good of the Order
    a. Fire Board Meeting December 5th, 2022 @ 6:30pm

12. Announcements
    a. District Christmas party will be December 15th, 2022 at 1800 HRS

13. Adjournment

Yamhill Fire Trampas Bergstrom is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: November 15th , 2022 06:30 pm Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82287746436?pwd=M1VVTDFqdndLbzZKbm9KdkVkaS9FZz09

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Passcode: 544125
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        +1 301 715 8592 US (Washington DC)
        +1 312 626 6799 US (Chicago)
        +1 386 347 5053 US
        +1 564 217 2000 US
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