

## YAMHILL FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING 275 South Olive, Yamhill, Oregon

March 8, 2021 - 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.
- 5. Approval of Board Minutes for the February 8, 2020
- 6. Approval of the Financial Report.
- 7. Fire Chief & Assistant Fire Chief's Reports. The Board may review any or all, of the items included in the full Chief's Reports.
- 8. Old Business
  - 1) Strategic Plan review planning for the workshop Chief Jensen with information from SDAO.
  - 2) Update on the 2021 Brush Rig Financing
- 9. New Business
  - 1) Umpqua Bank Terms
  - 2)
- 9. Committee Reports
  - 1) Safety Committee Report
- 10. Good of the Order
  - 1) Fire Board Meeting April 12, 2021 at 7:30pm
  - 2) Budget Committee April 26, 3031 at 7:00pm
- 11. Announcements
  - 1)
- 12. 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\*\*\*\*

## ZOOM LINK

Brian Jensen is inviting you to a scheduled Zoom meeting.

Topic: Fire Board Meeting

Time: Mar 8, 2021 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82096603216?pwd=RmFhUWNqNHlHNnBaRUtlcEpmcjY4dz09

Meeting ID: 820 9660 3216

Passcode: 092222 One tap mobile

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- +12532158782,,82096603216#,,,,\*092222# US (Tacoma)

## Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

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