

## YAMHILL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING 275 South Olive, Yamhill, Oregon December 13, 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.
- 4. Approval of Board Minutes for the November 8, 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)
- 9. Committee Reports1) Safety Committee Report
- 10. Good of the Order1) Fire Board Meeting January 10, 2022 @ 7:30 pm
- 11. Announcements 1)
- 12. Adjournment

Brian Jensen is inviting you to a scheduled Zoom meeting.

Topic: December Fire Board Meeting Time: Dec 13, 2021 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89100023709?pwd=S2QreDBqUWdsb0c2QUM3NGhndUJIZz09

Meeting ID: 891 0002 3709 Passcode: 513831 One tap mobile +12532158782,,89100023709#,,,,\*513831# US (Tacoma) +13462487799,,89100023709#,,,,\*513831# US (Houston)

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