



## AGENDA

**YAMHILL FIRE PROTECTION DISTRICT  
JOINT BOARD OF DIRECTORS & DISTRICT'S LOCAL CONTRACT  
REVIEW BOARD MEETING  
275 South Olive, Yamhill, Oregon  
March 13, 2018 – 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 February 13, 2017 Board Meeting.
6. Approval of the Financial Report.
7. The Chiefs Report. The Board may review any or all, of the items included in the full Chief's Report.
8. Old Business
  - 1) Flying M Sub-Station - Agreement
  - 2) Seismic Upgrade
  - 3) Auditor
10. New Business
  - 1) City EOC exercise on April 14<sup>th</sup>
  - 2)
11. Committee Reports
  - 1) Safety report –
12. Good of the Order
  - 1) Fire Board Meeting April 10, 2018 at 7:30pm
13. Announcements
  - 1) Budget Committee Meeting on April 24, 2018 at 7:00 pm
14. 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\*\*\*\*