



AGENDA

**YAMHILL FIRE PROTECTION DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
May 9, 2017 – 7:30 p.m.**

1. Call to Order
2. Roll Call
3. Opening of Budget Hearing
4. 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 May 9, 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.
 - 1) Grants
 - A. Seismic Grant
 - B. Spirit Mountain Grant
 - C. SDAO Intern
 - 2) School Project - update
 - 3) Ambulance ASA
 - 4) Newberg Rural Fire
 - 5) Burn House – June 3, 2017
 - 6) DPSST Audit
8. Old Business
 - 1) Relocation of the Donated Garage & Removal of the Old Brown Building
9. New Business
 - 1) Seismic Grant Contract – State
 - 2) Seismic Grant Contract – ZCS
 - 3) Close the Budget Hearing
 - 4) Resolution 16-17-04 to adopt the 2017-2018 Budget
 - 5) Second Addendum to Fire Chief's Employment Agreement
 - 6) Election Canvass
 - 7) Auditor Contract

10. Committee Reports
1) Safety report –

11. Good of the Order
1) Fire Board Meeting July 11, 2017 at 7:30pm
3) Oregon Fire Service Conference in October 2017

12. Announcements
1)

13. 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****