



AGENDA

**YAMHILL FIRE PROTECTION DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
July 11, 2017 – 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. Swearing in of New Fire Board Members
5. Nominations and Election of Fire District Officers for Fiscal Year 2017-2018
6. Presentation and Contract review from ZCS for Seismic Grant
5. Approval of Board Minutes for the June 11, 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
 - 2) School Project - update
 - 3) Ambulance ASA – on hold until the City of Newberg makes a decision
8. Old Business
 - 1) Permit has been up obtained for Removal of the Old Brown Building
9. New Business
 - 1)
10. Committee Reports
 - 1) Safety report – Stay Hydrated
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****