



## AGENDA

**YAMHILL FIRE PROTECTION DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
275 South Olive, Yamhill, Oregon  
September 12, 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. Approval of Board Minutes for the August 8, 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) Review of the ZCS and Seismic Project
9. New Business
  - 1) Resolution to surplus the 1989 Ford Fire Engine and place on E-bay
  - 2) Discussion on Planning for the future in regards to equipment.
10. Committee Reports
  - 1) Safety report – Stay Hydrated
11. Good of the Order
  - 1) Fire Board Meeting October 10, 2017 at 7:30pm
  - 3) Oregon Fire Service Conference in October 25-29, 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\*\*\*\*