

YACHATS RURAL FIRE PROTECTION DISTRICT  
2056 Hwy 101 N., P.O. BOX 1  
YACHATS, OREGON 97498  
Phone 541-547-3266 Fax 541-547-4257  
[E-mail yrfpd@peak.org](mailto:yrfpd@peak.org)  
SPECIAL BOARD MEETING NOTICE AND AGENDA  
JANUARY 27, 2020 AT 10:30 AM

**CALL TO ORDER**  
**QUORUM DETERMINED**  
**AGENDA CHANGES**  
**GUESTS**  
**PUBLIC INPUT**  
**MINUTES**

Minutes of the December 9<sup>th</sup> Regular Meeting

**LIAISON REPORT**

**CORRESPONDENCE**

Email Concerning Lighting  
ODOT Notification about Signage  
Employment Relations Board – Certification of Election Results

**EQUIPMENT MAINTENANCE**

**TRAINING TEAM REPORT**

**DISTRICT ADMINISTRATOR/FIRE CHIEF REPORT**

Ethics Update

**OLD BUSINESS**

**ONGOING BUSINESS**

Zoning with City of Yachats  
Spire Grant Delivery  
New Station Update

**NEW BUSINESS**

Personnel Completed EMT Class  
COLA Employees/Performance Appraisals  
Insurance Review

**DISBURSEMENTS**

**ADJOURNMENT**

All meetings are open to the public and the public is invited to attend. Anyone needing special services in order to attend or participate in this meeting should call Frankie at 541-547-3266, preferably 48 hours in advance.

Yachats Rural Fire Protection District is an Equal Opportunity Employer/Provider