

YACHATS RURAL FIRE PROTECTION DISTRICT
2056 Hwy 101 N, PO Box 1 • Yachats, Oregon 97498
Tel. 541-547-3266 • Fax 541-547-4257
e-mail: chief@yrfpd.org

REGULAR BOARD MEETING AGENDA
JULY 13TH, 2026 • 10:30 AM

1. Call to Order

2. Roll Call

3. Election of Officers

4. Agenda Changes

5. Public Input

6. Minutes

- a. June 8, 2026, Budget Committee Meeting Minutes
- b. June 8, 2026, Regular Board Meeting Minutes

7. Correspondence

- a. Concern received about a local business — addressed
- b. Public Records Request received

8. Consent Agenda w/Summary

- a. Safety Committee Report – June
- b. Activity Report – June
- c. Training Report – June

9. Fire Chief's Report

10. City of Yachats Emergency Manager Report

11. Old Business

- a. Board Goals Review / Update
- b. 190 Agreement – Seal Rock (Status)
- c. South Lincoln Ambulance (SLA) Agreement / Actions

12. New Business

- a. PulsePoint Implementation
- b. Fleet Fuel Card Policy – Review and Discussion
- c. Camera Policy – Dash Cam, Helmet Cam, and Body Cam Review and Discussion
- d. Set Lot Planning Workshop Date
- e. Audit 2024-2025 Review

13. Financial Report

- a. Motions for Budget Category Adjustments Within Fund
- b. Transfer from LGIP Fund to General Operating Fund
- c. Discussion for Transfer of Funds to Equipment Reserve

14. Good of the Order

15. Adjournment

Next Meeting: August 10th, 2026

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

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