

YACHATS RURAL FIRE PROTECTION DISTRICT
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REGULAR BOAD MEETING AGENDA
SEPTEMBER 14th, 2026 · 10:30 A.M

1. **Call to Order**
2. **Roll Call**
3. **Agenda Changes**
4. **Public Input**
5. **Minutes**
August 10, 2026, regular meeting minutes.
6. **Correspondence**
Volunteer applications and recruitment update.
7. **Consent Agenda**
 - a. Safety committee report
 - b. Activity report
 - c. Training Report
8. **Reports**
 - a. **Fire Chief:** staffing, volunteers, lieutenant testing; conflagration activity and reimbursements; apparatus maintenance, Update on E-82 and Brush 82; training, equipment, safety.
 - b. **Emergency Manager:** October 3 preparedness fair; current emergency-management activities.
9. **Old Business**
 - a. **South Lincoln Ambulance Transition:** DEA registration, OHA licensing, ASA approval, County process, equipment transfer, billing/records preparations.
 - b. **SCBA Compressor:** Transfer/acquisition documents and follow-up with school/parties.
 - c. **Generator Pad / Grant Funding:** Grant options, approximately \$7,700 proposal, available funding.
 - d. **Supplemental Budget / Reserve Fund Transfer:** SDAO guidance on proposed approximately \$200,000 reserve transfer and process. Transfer from contingency to equipment ambulance Ops/Supply.
 - e. **Long-Range Financial Planning Workshop:** Five- and ten-year projections. Set a date for next workshop for potential May 2027 ballot measure.
10. **New Business**
 - a. **FY 2025–2026 Audit:** Engagement, document preparation, CPA/QuickBooks review, state filing schedule.
 - b. **Other New Business**
 - c. **SAIF Audit 9/9 outcome**
11. **Disbursements**
Budget-to-actual, payroll and conflagration reimbursements, apparatus repair costs, grant expenditures, bills and disbursements.
12. **Good of the Order**
13. **Adjournment**