# 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 yrfpd@peak.org

# REGULAR BOARD MEETING NOTICE AND AGENDA JULY 12, 2021 AT 10:30 AM

SWEARING IN OF DIRECTORS
CALL TO ORDER
QUORUM DETERMINED
ELECTION OF OFFICERS
AGENDA CHANGES
GUESTS
PUBLIC INPUT
MINUTES

Minutes of the June 28th Hearing and Special Meeting

LIAISON REPORT

**CORRESPONDENCE** 

**EQUIPMENT MAINTENANCE** 

TRAINING TEAM REPORT

## **ACTIVITY REPORT**

June 2021

DISTRICT ADMINISTRATOR/FIRE CHIEF REPORT

#### OLD BUSINESS

### **EXECUTIVE SESSION**

Executive session under ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions.

## **ONGOING BUSINESS**

215 W. 2<sup>nd</sup> Street

## **NEW BUSINESS**

Review District Board Policy Manual Resolution 2021-002 Transfer Funds Between Categories Resolution 2021-003 Meeting Notice Requirement Brainstorming Ideas for LOT Marketing

### **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.