

YACHATS RURAL FIRE PROTECTION DISTRICT
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REGULAR MEETING NOTICE AND AGENDA
FEBRUARY 10, 2025

CALL TO ORDER
QUORUM DETERMINED
AGENDA CHANGES
GUESTS
PUBLIC INPUT
EXECUTIVE SESSION

- Executive session under ORS 192.660(2)(h) for the purpose of consulting with counsel concerning the legal rights and duties in regard to current litigation.
- Executive session under ORS 192.660(2)(i) for the purpose of reviewing and evaluating the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

MINUTES

- Minutes of the January 13th Regular Meeting and January 20th Special Meeting

CORRESPONDENCE Marion County Chief Kyle McMann, Election Form from Amy Southwell

EQUIPMENT MAINTENANCE

TRAINING TEAM REPORT Rope Team Training 2/4/25

ACTIVITY REPORT

- January 2025

SAFETY COMMITTEE Quarterly Inspection Summary

DISTRICT ADMINISTRATOR/FIRE CHIEF REPORT New Ambulance

OLD BUSINESS Goal setting in March reminder & ODOT report

ONGOING BUSINESS

- Email with SDAO requesting analysis of YRFPD and SLA
- 190 agreement with COCF & RD to be completed signed at their next meeting
- Fire Chief/District Administrator review transition succession planning from SDAO

NEW BUSINESS

- Status for the North Station
- ISO explanation – Questions & Answers
- New DEA Petter Overton-Harris
- New Ambulance arrival \$362,092.25 will be scheduling to have the radio installed and an inspection scheduled.
- Thank you to Don Tucker for his years of service on the YRFPD Board.
- Vote to accept Stan Wagaman's application for the board vacancy position #3 effective with Don's resignation at the end of the meeting

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