#### 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 web www.yrfpd.org

## REGULAR MEETING NOTICE AND AGENDA JANUARY 13, 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.

## MINUTES

• Minutes of the December 9th Regular Meeting

## CORRESPONDENCE EQUIPMENT MAINTENANCE TRAINING TEAM REPORT ACTIVITY REPORT

• December 2024

# SAFETY COMMITTEE DISTRICT ADMINISTRATOR/FIRE CHIEF REPORT OLD BUSINESS

• Director Hallahan – Relationship Between SLA and YRFPD

## **ONGOING BUSINESS**

- Ambulance Staffing and Operations Agreement
- **NEW BUSINESS** 
  - Board Director Interview

## **EXECUTIVE SESSION**

• 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.

#### 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.