



**YAMHILL FIRE PROTECTION DISTRICT**  
**Business Meeting Minutes**  
**275 South Olive, Yamhill, Oregon**

**Date and place:** The meeting of the Fire Board was called to order on Monday, October 8, 2018, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips the Board meetings to order at 7:30 pm.

**Board Members Present:** President – Jim Phillips, Vice-President – Jon Peasley - Absent, Board Member- Paul Van De Grift, Secretary- Joe Tavera, and Treasurer - Clint Giberson.

**Officers Present:** Chief Brian Jensen, Assistant Chief Trampas Bergstrom

**Guests:** *Rocki Losli, Jay Disbrow*

**Public Comment:** None

**Minutes of the Last Meetings:**

Minutes from the September 11, 2018, Board meeting was reviewed.

**Motion:** Joe Tavera moved to accept the September 11, 2018 Board Meeting minutes as presented, second by Clint Giberson.

Phillips – aye  
Giberson – aye  
Peasley – Absent  
VanDeGrift – aye  
Tavera - aye  
Motion passed 4 ayes and 0 nays.

**Financial Report:** Treasurer Clint Giberson presented the Financial report.

**Motion:** Paul Van De Grift moved to accept the financial report as presented with a second by Joe Tavera

Phillips – aye  
Giberson – aye  
Peasley – Absent  
VanDeGrift – aye  
Tavera - aye  
Motion carried 4 ayes, zero nays.



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**Chiefs Report:**

1. Work is moving forward the Flying M Sub-Station. We will start putting it together on Sunday October 7, 2018.
2. The new command vehicle now has the canopy and tank installed. Just waiting on lights and radios.
3. Volunteers continue to work on Training. We have 3 volunteers starting the EMT Class.
4. Working with the YCSD for Occupancy of the CTE Building.
5. Purchased 3 sets of Demo Turnouts for \$880.00 each. This saved the District about \$5,100.00.
6. The Chief's total hours for the month was 300.15.

**Old Business:**

- ITEM 1: Chief Jensen gave a review of the Seismic Construction. Everything is moving along, they have had issues with Taylor who is providing the metal siding. The first metal for the front of the building was cut 6" to short. This was a mess-up on Taylor's part. They sent new metal and they found when they started putting it up that there is a ¼" in wide between the Top and Bottom of each sheet. Taylor is now-re-making the metal for the front for the 3<sup>rd</sup> time. This is all at Taylor's expense.
- ITEM 2: Discussion continued, on what would be the next steps in regards, to a Levy. PAC will be meeting on November 5, 2018 at 7:00 pm at the Fire Station. Jay Disbrow did advise the Board that he and his wife had made, a donation to the PAC.

**New Business:**

- ITEM 1: None

**Committee Reports:**

- Safety:** No report available.

**Good of the Order:**



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ITEM 1: PAC Meeting November 5, 2018 at 7:00pm

ITEM 2: Next Fire Board Meeting will be November 12, 2018  
at 7:30pm

**Announcements:**

ITEM 1: Oregon Fire Service Conference in Bend on October 25-27, 2018. Chief Jensen will make Reservations at the River House for Jim Phillips, Paul Van De Grift, Joe Tavera and Chief Jensen.

**Adjournment:**

**Motion:** Joe Tavera made a motion to adjourn at 8:43 pm, seconded by Clint Giberson.

Phillips – aye

Giberson – aye

Peasley – Absent

VanDeGrift – aye

Tavera - aye

Motion passed 4 ayes and 0 nays.

**Meeting Adjourned: 8:43 pm**

**Respectfully submitted:**

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**Fire Chief Brian Jensen**