



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, August 10, 2020 at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

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

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

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: None

Public Comment: None

Minutes of the Last Meetings:

Minutes from the July 13, 2020 Board meeting were reviewed.

Motion: Jon Peasley moved to accept the July 13, 2020 Board Meeting minutes as presented, second by Clint Giberson

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift –aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

Financial Report: Clint Giberson presented the Financial report.

Motion: Paul VanDeGrift moved to accept the financial report as presented with a second by Jon Pealsey.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye

Motion passed 5 ayes, zero nays.



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Chiefs Report:

Chief Jensen – provided grant updates with the district missing the money by 4 spots on the Homeland Security grant. Provided update on the new engines and the final details that Fouts is correcting. The total cost to bring both engines home was \$4,595.45.

Chief Bergstrom – provided updates on training, recruitment and retention, and the school program.



Fire Chief Report
8-10-2020.pdf



Assistant chief
report August 10, 20

Old Business:

ITEM 1: Work Session – Will set a date at the November Meeting. Each Board member will be developing some notes for that work session.

New Business:

ITEM 1: Blue Line Electric request to rent part of the storage shed was denied by the Board.

ITEM 2: Western Oregon Electric Voting rights.

Motion: Clint Giberson moved that President Jim Phillips be given the ability to sign the ballot for the voting at Western Oregon Electric, second by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

Committee Reports:

Safety: Chief Bergstrom reviewed the highlights from the Safety Committee, staying hydrated, know your limits, and placement of the equipment on the new Engines.



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Good of the Order:

ITEM 1: Next Fire Board Meeting will be September. 14, 2020
at 7:30pm

Announcements:

ITEM 1: OFDDA Conference in Salem, Oregon October 22-24,
2020.

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:32pm
pm, seconded by Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera – aye

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:32 pm

Respectfully submitted:

Fire Chief Brian Jensen