



MINUTES
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
January 15, 2025

Call to Order

Meeting called to order at 0705 with the pledge of allegiance

Roll Call

President Jim Phillips
Vice President Jon Peasley
Secretary Josh Brown
Board Member Paul Van De Grift

Public Comment/ Volunteer comment

Public Comments were not being allowed during this meeting

Vacant Board Position

Copies of the board member applications and note packets taken by Volunteer Chris Featherston and Interim Chief Joe Moore were reviewed. Applicants Randy Weston and Tom Bernards were in attendance. Both spoke as to why they wanted to be on the Board of Directors as well as gave a summary of their background including experience, knowledge and education. Applicant Brian Woodruff was unable to attend. Chris Featherston read the notes that she took during the questionnaire process.

After reviewing all paperwork, President Phillips asked each of the board members to give their recommendation.

President Jim Phillips	Randy Weston
Vice President Jon Peasley	Randy Weston
Secretary Josh Brown	Randy Weston
Board Paul Van de Grift	Randy Weston

A motion was made by Secretary Josh Brown and seconded by Paul Van de Grift that Randy Weston be appointed to Position # 5 Interim Board Member. Motion passed unanimously.

President Jim Phillips present Randy with the Oath of Office. Randy was sworn in to Board Position # 5.

New Business

There was discussion about updating the AV equipment for the board meetings due to them having to now be held downstairs. The board will work on Bluetooth microphones and speakers.

Adjournment

Motion was made by Jon Peasley to adjourn, seconded by Josh Brown. Motion passed unanimously.

Next meeting will be February 10, 2025