



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 12, 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 - Absent, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen

Guests: *Rocki Losli*

Public Comment: Rocki asked about the Thank you letters. Jim advised that it is something that we need to get done. Also advised Rocki that there has been a thank you letter that was posted on the District Facebook page.

Minutes of the Last Meetings:

Minutes from the September 14, 2020 Board meeting were reviewed.

Motion: Jon Peasley moved to accept the September 14, 2020 Board Meeting minutes as presented, second by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - Absent
Motion passed 4 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 Peasley.

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



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Motion passed 4 ayes, zero nays.

Chiefs Report:

Chief Jensen – Updated the Board on the conflagrations that the district currently has personnel on.

Chief Bergstrom – Is currently out on a Conflagration



Fire Chief Report
10-12-2020.doc

Old Business:

ITEM 1: None

Opened Public Hearing 8:16 pm as posted in the News Register

New Business:

ITEM 1: Resolution 2020-2021-02.

Motion: Paul VanDeGrift moved to adopt Resolution 2020-2021-02 Surplus Equipment. second by Clint Giberson

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – aye

Tavera - Absent

Motion passed 4 ayes and 0 nays.

Public Hearing

Rocki asked for clarification on what was changing. Review with him the updates and that this is amending the current district Public Contracting Rules to the current rules.

Motion: Clint Giberson moved to close the Public hearing. second by Jon Peasley.

Phillips – aye

Giberson – aye



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

Closed Public Hearing at 8:23 pm

ITEM 2: Resolution 2020-2021-03.

Motion: Clint Giberson moved to adopt Resolution 2020-2021-03 Public Contracting Rules Amendment. second by Jon Peasley.

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

Committee Reports:

Safety: Report not available

Good of the Order:

ITEM 1: Next Fire Board Meeting will be October 12, 2020 at 7:30pm

ITEM 2: **Motion:** Clint Giberson moved to Donate \$500.00 to the Sheridan FFA in the name of Dennis Rogers who died and was a long time OFDDA member. second by Paul vanDeGrift.

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



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Announcements:

ITEM 1:

Adjournment:

Motion: Paul VanDeGrift made a motion to adjourn at 9:10pm pm, seconded by Jon Peasley.

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

Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 9:10 pm

Respectfully submitted:

Fire Chief Brian Jensen