



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, June 10, 2019, 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 – via Speaker Phone, Board Member- Paul Van De Grift- Absent, Secretary-Joe Tavera - Absent, and Treasurer - Clint Giberson – arrived at 7:30.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: Rocky Losli, Jay Disbrow

Budget Hearing: President Jim Phillips opened the Budget Hearing at 7:32 pm.

Public Comment:

Rocky asked about Thank You letters being sent by the PAC to the News Register, KLYC, those that donated to the PAC and others. Jim Phillips was going to draft a letter and the PAC would get together and finalize it. Also talked about having Thank You signs made. PAC Meeting June 17th at 7:30 pm.

Rocky also asked if anymore thought had been given to change the District name to Yamhill Fire & Rescue. President Phillips stated that there hasn't been at this time. President Phillips wants to get thru the Levy before he would want to dive into this, and the rest of the board agreed. Cost to change the decals on all the equipment could run around 10 thousand. The website name is owned by the district, but no further actions have been taking at this time.

Jay Disbrow gave a report on the Fire PAC and that all PAC info had been filed with the state. He also gave notice to the Board of Directors that he and Jo Winstein would be resigning from the PAC and that new officers would be needed. The Board accepted their resignation with a big Thank You for there service.

Minutes of the Last Meetings:

Minutes from the May 13, 2019, Board meeting were reviewed.

Motion: Clint Giberson moved to accept the May 13, 2019 Board Meeting minutes as presented, second by Jon Peasley.



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Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Tavera - Absent
Motion passed 3 ayes and 0 nays.

Financial Report: Clint Giberson presented the Financial report.

Motion: Jon Peasley moved to accept the financial report as presented with a second by Clint Giberson.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Tavera - Absent
Motion carried 3 ayes, zero nays.

Chiefs Report:

1. Reviewed calls for May 2019.
2. Water Tender 4 is here at a cost of \$1,516.87. 2,319 miles, 290.2476 gallons of Diesel with an average of 7.99 miles per gallon. Working on getting it in-service,
3. Waiting to hear back on the AFG Grant, Homeland Security Grant, and others. Did hear from Homeland Security and we missed the funding by 4 spots. We will try again next year.
4. Working on new Air Packs and Specs for the New Engine. Did talk with Tammy at Umpqua Bank about funding options and they are willing to work with us on what ever we do.
5. Starting to work on the 2018-2019 Audit materials.

Old Business:

ITEM 1: None

Rocki asked for some clarification on the budget and his questions were answered.



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President Phillips closed the Budget Hearing at 8:32 pm.

New Business:

ITEM 1: Review the Budget. The Board reviewed the 2019-2020 Budget as approved by the Budget Committee line by line and made the following changes;

Move the Fire Chief Brian Jensen and Assistant Fire Chief Trampas Bergstrom from a 2% raise to a 3%.

Motion: Clint Giberson made the motion to move the Fire Chief (Brian Jensen) and Assistant Fire Chief (Trampas Bergstrom) from a 2% raise to a 3% raise for the 2019-2020 Budget Year, second by Jon Peasley.

Phillips – aye
 Giberson – aye
 Peasley – aye
 VanDeGrift – Absent
 Tavera - Absent
 Motion carried 3 ayes, zero nays.

ITEM 2: Resolution 18-19-07 adopting the 2019-2020 Budget as amended by the Fire Board on June 10, 2019.

Motion: Clint Giberson moved to adopt Resolution 18-19-07, second by Jon Peasley.

Phillips – aye
 Giberson – aye
 Peasley – aye
 VanDeGrift – Absent
 Tavera - Absent
 Motion passed 3 ayes and 0 nays.

Committee Reports:

Safety: Assist Chief Bergstrom reviewed the Safety Committee report.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be July 8, 2019 at 7:30pm



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Announcements:

ITEM 1: Volunteers BBQ & Paul Cummings May 18, 2019
 starting at 5:00pm.

Adjournment:

Motion: Jon Peasley made a motion to adjourn at 8:51
 pm, seconded by Clint Giberson.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Tavera - Absent
Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:51 pm

Respectfully submitted:

Fire Chief Brian Jensen