



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 Tuesday, September 11, 2018, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips the Board meetings to order at 7:43 pm.

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

Officers Present: Chief Brian Jensen

Guests: *Rocki Losli, Jay Disbrow*

Public Comment: Rocki updated the Board about his meeting with Jim Stearns the interim Fire Chief at Sheridan Fire about, man- power (volunteers) county wide.

Minutes of the Last Meetings:

Minutes from the August 14, 2018, Board meeting was reviewed.

Motion: Paul Van De Grift moved to accept the August 14, 2018 Board Meeting minutes as presented, second by Joe Tavera.

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

Financial Report: Chief Jensen presented the Financial report.

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

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



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Chiefs Report:



Fire Chief Report
9-11-2018.doc

See attached Chief Report

Old Business:

- ITEM 1: Chief Jensen gave a review of the Seismic Construction.
- ITEM 2: Discussion continued, on what would be the next steps. PAC will be meeting on September 4, 2018 at 7:00 pm at the Fire Station.

New Business:

- ITEM 1: Changing of the Fire Board Meetings from the second Tuesday evenings to the second Monday evenings at 7:30pm. It is needed do to the EMT Class being held here on Tuesday and Thursday evenings. The volunteers drill night is moving from Thursday's to Wednesday's.
 - ITEM 2: Resolution 18-19-01 Surplus Heater to City of Yamhill
- Motion:** Joe Tavera moved to accept Resolution 18-19-01, second by Paul Van De Grift.

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

Committee Reports:

Safety: Reviewed the Safety Committee Report.

Good of the Order:

- ITEM 1: PAC Meeting October 1, 2018 at 7:00pm



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ITEM 2: Next Fire Board Meeting will be October 8, 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 Clint Giberson, Jim Phillips, Paul VanDeGrift, Joe Tavera and Chief Jensen.

Adjournment:

Motion: Joe Tavera made a motion to adjourn at 8:55 pm, seconded by Paul Van De Grift.

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

Meeting Adjourned: 8:55 pm

Respectfully submitted:

Fire Chief Brian Jensen