



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, May 13, 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, Board Member- Paul Van De Grift, Secretary-Joe Tavera - Absent, and Treasurer - Clint Giberson – arrived at 7:46.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: Rocky Losli

Public Comment: Rocky 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, also some discussion about doing things jointly with the City of Yamhill (i.e. Buildings).

Minutes of the Last Meetings:

Minutes from the April 8, 2019, Board meeting were reviewed, along with the April 23, 2019 Budget Committee minutes.

Motion: Paul VanDeGrift moved to accept the April 8, 2019 Board Meeting minutes and the April 23, 2019 Budget Committee Minutes as presented, second by Jon Peasley.

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

Motion passed 3 ayes and 0 nays.

Financial Report: Chief Jensen presented the Financial report.

Motion: Jon Peasley moved to accept the financial



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report as presented with a second by Paul VanDeGrift.

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

Chiefs Report:

1. Reviewed calls for April 2019.
2. Reviewed the meeting with ISO and options that could be done to reduce the ISO rating out in the western side of the district.
3. Waiting to hear back on the AFG Grant, Homeland Security Grant, and others.
4. Saturday was the District's annual pump testing. Everything passed. Engine 43 did develop a leak in the gear box again and will be looked at this week to see what needs to be done to repair it.
5. Starting to work on the 2018-2019 Audit materials.
6. The tires didn't sell and so we will relist with a starting price of 200 for the 4 of them.
7. We need to do the bank check this week for the new Tender.

Old Business:

ITEM 1: None

New Business:

ITEM 1: Reviewed the ISO in the Chief's report

ITEM 2: District Policy ADMIN-127

Motion: Clint Giberson moved to adopt District Policy ADMIN-127, second by Jon Peasley.



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

Committee Reports:

Safety: The Committee did meet but the report wasn't available for tonight meeting.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be June 10, 2019 at 7:30pm with Budget Hearing that evening.

Announcements:

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

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 9:20 pm, seconded by Jon Peasley.

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

Meeting Adjourned: 9:20 pm

Respectfully submitted:

Fire Chief Brian Jensen