Yamhill Fire Protection District Meeting Minutes September 19th Board Meeting

Call to Order

The Yamhill Fire board meeting for September 19,2023 was called to order at 1832. Presided by Jim Phillips.

Roll Call

Board members in attendance Paul Vandergrift, Clint Giberson, Josh Brown, Jon Peasley, Jim Phillips

Public Comment

Comment or Question was presented on what was the disaster shelter for yamhill and surrounding area, And where the EOC was. Question was answered by chief to say the EOC is still the fire station and the shelter is the YC high school dome it was also noted and question that the city has their responsibilities as well as the fire department in the event of a disaster and that it was a priority for the YFPD to schedule a meeting with the city of Yamhill to discuss each others responsibilities.

Financial Report/ Past minutes

Clint Giberson moved and Josh Brown Seconded motion to approve the financial report and past meeting minutes.

Motion passed unanimously

Chief's Report

Chief Bergstrom reported that the department has used about \$10,000 of the \$35,000 for the seasonal staffing grant. Crews have been working on house cleaning. Of the safer grant there is one more radio to be installed in the near future. Chief also noted that ODOT will be issuing weight restrictions for emergency vehicles on most area bridges which could impact response time.

Safety Meeting Report

Monthly walk through of equipment was completed, use caution with children now that school is back in session, and Making sure all PPE is in working condition it was also noted the SCBA compressor was tested and certified.

Old Business

Strategic plan was mentioned and on hold until winter.

New Business

Audit has been moved until october date is still TBD

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Good of the Order

There has been some discussion over whether or not the fire district should be responsible for paying for water usage. It was quoted "We provide a free service at no charge to the recipient then we shouldn't pay for city water use". Also there is a standing agreement with the city on the fire district's water use.

Truck Committee Report

No Report

Adjournment

Clint Giberson moved and Jon Peasley seconded the motion for adjournment at 1920. Motion passed unanimously