



**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, January 14, 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, and Treasurer - Clint Giberson.

**Officers Present:** Chief Brian Jensen, Assistant Chief Trampas Bergstrom

**Guests:** *Rocki Losli, and Jay Disbrow*

**Public Comment:** Rocky asked the Board to think about renaming the District to Yamhill Fire & Rescue District, also to call the main Station, Station 40. A discussion on what is going on around the county with Fire Departments and the future of Yamhill.

**Minutes of the Last Meetings:**

Minutes from the December 10, 2018, Board meeting were reviewed.

**Motion:** Jon Peasley moved to accept the December 10, 2018 Board Meeting minutes as presented, second by Paul VanDeGrift.

Phillips – aye  
 Giberson – aye  
 Peasley – aye  
 VanDeGrift –aye  
 Tavera - aye  
 Motion passed 5 ayes and 0 nays.

**Financial Report:** Chief Jensen 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 - aye



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Motion carried 5 ayes, zero nays.

**Chiefs Report:**

1. Reviewed calls for December 2018 and then for the 2018 year.
2. The new command vehicle is in-service and the tank and pump have been used 3 times already.
3. Chief Jensen submitted a SDAO Grant for video surveillance for a cost of \$4385.00. This is a 50/50 grant and the district received notice that we had be awarded. We have until June of 2019 to have it completed. Working on getting the equipment ordered.
4. The Sub-Station (Station 41) is about 95% complete with plans to move the Engine and Suburban in by the end of the month.
5. We have ordered the Structure Helmet's and they should be in by the end of the month.
6. The replacing the propane line from the tank to the building and relocating the propane tank has been completed.
7. Working on the Homeland Security Grant for new Mobile Tri-band Radios. Grant Application is due on January 21, 2019. Working with Dundee Fire and Yamhill PD as a joint grant and Murray Paolo is helping to write that grant.
8. Former Board Member Cliff Jensen passed away and his services will be held on January 18, 2019.

**Old Business:**

ITEM 1: None



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**New Business:**

**ITEM 1:** Assistant Chief Trampas Bergstrom presented to the Board the opportunity to purchase Cliff Jensen Scissor Lift for \$1,300. Cliff had worked a deal that he stored it at the station during the winter in exchange the District could use it to clean gutters, change lights and other things without having to use a ladder. The other two owners of the lift (Laughlin Logging and Jay Disbrow) have offered to donate their share of the lift to the District if it is purchase by the District.

**Motion:** Clint Giberson moved to purchase Cliff Jensen Scissor Lift for \$1,300, second by Joe Tavera.

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift –aye

Tavera - aye

Motion passed 5 ayes and 0 nays.

**Committee Reports:**

**Safety:** Assistant Chief Bergstrom reviewed the Safety Committee Report.

**Good of the Order:**

**ITEM 1:** PAC Meeting January 21, 2018 at 7:00pm

**ITEM 2:** Next Fire Board Meeting will be February 11, 2019 at 7:30pm

**ITEM 3:** Working on the Building rededication and getting invites out to all past and present Fire Board and Volunteers.

**ITEM 4:** Clint Giberson and Joe Tavera are up for re-election in May 2019.

**Announcements:**

**ITEM 1:**



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**Adjournment:**

***Motion:*** Jon Peasley made a motion to adjourn at 9:50 pm, seconded by Clint Giberson.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift – aye  
Tavera - aye  
Motion passed 5 ayes and 0 nays.

**Meeting Adjourned: 9:50 pm**

**Respectfully submitted:**

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**Fire Chief Brian Jensen**

DRAFT