



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, February 7, 2022, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon and via Zoom at 7:30 pm.

Board Members Present: President – Jim Phillips, Vice-President – Jon Peasley – via Zoom, Board Member- Paul Van De Grift, Secretary- Josh Ellis – via Zoom, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen

Guests: *Darci Ancalade, Austin Pine, and Steve Silva - WHA*

Public Comment: None

Presentation –

Steve Silva with WHA Insurance reviewed with the Board the Death Benefits for the Volunteers. The Board will work on some questions and scenario's and have Steve provide what the Benefits would be.

Minutes of the Last Meetings:

Minutes from the January 10, 2022, Board meeting were reviewed.

Motion: Clint Giberson moved to accept the January 10, 2022, Board Meeting minutes as presented, second by Paul VanDeGrift

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – aye

Ellis – aye

Motion passed 5 ayes and 0 nays.

Financial Report: Clint Giberson 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

Ellis – aye

Motion passed 5 ayes, zero nays.



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Open Public Hearing on Supplemental Budget – 8:02 pm

Chiefs Report:

Chief Jensen –



Fire Chief Report
2-7-2022.pdf

Chief Bergstrom –



C41 Assistant Chief
Report February.pdf

Old Business: Items will remain on the agenda until completed.

- ITEM 1:** Open House Planning – Darci reviewed the District summer event. The event will be July 23rd, 2022, Starting at 7:00pm and go until 10:00 pm. The band will cost 650 to 800 and the budget for the whole event is \$3,500.
- ITEM 2:** Strategic Plan –The Board is moving forward with the recommendation to Chief Jensen to identify 5 Public Stake Holders and 2 Volunteers to be a part of the review with a goal to get copies of the 2006 plan to everyone and have them provide some feedback that we can get to Gordon at SDAO. The goal is to have a group meeting in May with Gordon to take the feedback and update the plan.
- ITEM 3:** Chief Jensen reviewed the different grants that we have been awarded, submitted, or coming up to be submitted.

New Business:

- ITEM 1:** Chief Jensen discussed with the Board about purchasing the equipment and software to read the codes from the apparatus. Requested more information.



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This has been tabled for now.

Closed the Supplemental Budget Public Hearing at 8:40 pm

There were no public comments regarding the supplemental budget.

ITEM 2: Supplemental Budget

Motion: Clint Giberson moved to accept the Supplemental Budget as presented, second by Paul VanDeGrift

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift –aye

Ellis – aye

Motion passed 5 ayes and 0 nays.

ITEM 3: Payoff of the Property Loan – discussion

Motion: Clint Giberson moved to us funds to Pay-off the property and authorized Chief Jensen to sign the needed paperwork to do so, second by Jon Peasley

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift –aye

Ellis – aye

Motion passed 5 ayes and 0 nays.

Committee Reports:

Safety: Chief Bergstrom gave the Safety Committee Report.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be March 14, 2022, at 7:30pm.

Announcements:

ITEM 1: SDAO Conference. Chief Jensen will email the link out to the Board. It will be all Virtual again this year at no cost to the District. Chief Jensen will be attending.



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Adjournment:

Motion: Paul VanDeGrift made a motion to adjourn at 9:10 pm, seconded by Jon Peasley.

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift –aye

Ellis – aye

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 9:10 pm

Respectfully submitted:

Fire Chief Brian Jensen

Josh Ellis – Board Secretary