



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 10, 2020, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Treasurer Clint Giberson called the Board meetings to order at 7:30 pm.

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

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: Rocky Losli

Public Comment:

Rocky – Asked if Jim had completed the PAC Thank You Letters.
Jim wasn't present to answer that question.

Minutes of the Last Meetings:

Minutes from the January 13, 2020, and February 3, 2020 Board meeting were reviewed.

Motion: Paul VanDeGrift moved to accept the January 13, 2020 and the February 3, 2020 Board Meeting minutes as presented, second by Joe Tavera.

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

Financial Report: Clint Giberson presented the Financial report.

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

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



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Motion passed 3 ayes, zero nays.



Fire Chief Report
2-10-2020.pdf



Assistant chief
report42.pdf

Chiefs Report:

1. Reviewed calls for January 2020.
2. Grant Review
3. Starting to work on the 2020-2021 Budget, if the Board has anything that they would like to see included, please let Chief Jensen know.
4. Assistant Chief Bergstrom provided an update on the Recruit and Retention and Training.

Old Business:

ITEM 1: Gas Station Settlement Agreement

Motion: Paul VanDeGrift made a motion that the District accept the \$15,000 settlement offer that Nelson Oil Company has offered, and authorize the District legal counsel to prepare and finalize the settlement agreement that is in the best interest of the district, and also to authorize Chief Jensen to sign the agreement, seconded by Joe Tavera

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

Motion passed 3 ayes and 0 nays

New Business:

ITEM 1: Resolution 19-20-03 Transfer of Volunteer Funds from Capital Outlay to Volunteer Expense.

Motion: Joe Tavera made a motion to approve Resolution 19-20-03, seconded by Paul VanDeGrift.



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

Motion passed 3 ayes and 0 nays

Committee Reports:

Safety: Assist Chief Bergstrom reviewed the Safety Committee report.



feb safety.pdf

Good of the Order:

ITEM 1: Next Fire Board Meeting will be March 9, 2020 at 7:30pm

Announcements:

ITEM 1: Budget Committee Meeting April 28, 2020 @ 7:00pm

Adjournment:

Motion: Joe Tavera made a motion to adjourn at 8:15 pm, seconded by Paul VanDeGrift.

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

Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:15 pm

Respectfully submitted:

Fire Chief Brian Jensen