YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
275 South Olive, Yamhill, OR 97148
July 13, 2026, 6:00 PM Corrected

1. Call to Order - Pledge of Allegiance - Roll Call – Josh Brown, present; Craig Sauer, present; Randy Weston, present; Tom Bernards, present; Paul Van de Griff, present.
2. Public Comment on Agenda Items (limited to 3 minutes per speaker)

   Lauren had a question on the final disposition of the tent. It was answered by Terry (FC). We are currently looking for someone to disassemble the tent that can provide their own liability insurance.

   Rock LaSalle: We need to make volunteering attractive. The Board needs to get the Strategic Plan completed.
3. Approval of previous meeting minutes:
   a. The following minutes were approved: Budget Committee Mtg 5-4-26, Budget Committee Mtg 5-21-26, Budget Committee Mtg 6-2-26, Budget Committee Mtg 6-8-26, Budget Committee Mtg 6-12-26, Budget Committee Mtg 6-18-26, Budget Adoption Mtg 6-30-26, Regular Board Meeting 6-8-26. Randy moved to approve minutes. Paul 2nd Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes
4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss – May 2026 Randy moved to approve financials. Paul 2nd Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes
5. Fire Chief Report & Asst. FC Reports
6. Old Business
   a. Substation closing press release.
      - Tom moved to release press release. Paul 2nd Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes
   b. Fire Chief Selection Process.
      - Randy moved to expend $545 to Daily Dispatch for 45 day run. Paul 2nd. Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes.
      - Josh moved to add SDOA. Randy 2nd. Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes
   c. Market analysis of District Dump Truck.
      - Tom moved to place on GOVdeals for $10,000. Randy 2nd. Josh-no, Craig-yes, Randy-yes, Tom-yes, Paul-yes
   d. Volunteer Engagement Report
7. New Business
   a. Fire Board Officers positions
   b. Nominations for Chair – Craig. Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes
   c. Nominations for Vice Chair – Josh. Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes
   d. Nominations for Secretary – Paul. Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes
   e. Nominations for Treasurer – Randy. Josh-yes, Craig-yes, Randy-yes, Tom-yes, Paul-yes
8. Committee Reports
   a. Safety Committee Report. See FC report
   b. Strategic Plan – Will revisit in Aug

9. Topic Following the Preparation of the Agenda

10. Public Comments (total time allotted for all comments is 15 minutes)

Rocky – Required some clarification on some items during the meeting and those were made. Everyone needs to speak loudly and clearly. Asked who was in charge of the Volunteer Engagement program. How is the Fire Chief identified in a crowd? Needs a uniform.

Lauren volunteered to donate work for shirts and signs. Terry will followup

11. Good of the Order
    a. Board Member Comments
    b. Next Meeting August 10, 2026, 6:00pm

    Join Zoom Meeting
    https://us06web.zoom.us/j/86311988874?pwd=rrqr5F1HaTixFaPabQHOkR975zMnXC.1

    Meeting chat link
    https://us06web.zoom.us/launch/jc/86311988874

    Meeting ID: 863 1198 8874
    Passcode: 159001