



**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, March 14, 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 - Absent, Secretary-Josh Ellis – via Zoom, and Treasurer - Clint Giberson - Absent.

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

**Guests:** *Darci Ancalade, Austin Pine, Rocky Losli, Matt Alto – Gaston Fire, Jason Lawson – Gaston Fire, and Michael Pedemonte – Gaston Fire Board President.*

**Public Comment:** Rocky asked about T-4 and was advised that it is still in service still waiting on parts to fix the DEF sensor.

**Presentation –**

Gaston Fire provided an update on what was going on with Gaston Fire. They will be ended their contract for Admin services with the City of Forest Grove and will be hiring their own Part-Time Fire Chief – Dave Morris and he will be working M-W 0900 to 1200. They are working on building the Volunteer Staff and look forward to working with Yamhill more.

**Minutes of the Last Meetings:**

President Phillips tabled the approval of the February 7, 2022 Minutes until the April 11, 2022 meeting.

Financial Report: Chief Jensen presented the financial report.

**Motion:** Jon Peasley moved to accept the financial report as presented with a second by Josh Ellis.

Phillips – aye  
Giberson – Absent  
Peasley – aye  
VanDeGrift – Absent  
Ellis – aye  
Motion passed 3 ayes, zero nays.



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**Chiefs Report:**

**Chief Jensen –**



Fire Chief Report  
3-14-2022.pdf

**Chief Bergstrom –**



C41 Assistant Chief  
Report 3-14-2022.dc

**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 23<sup>rd</sup>, 2022, starting at 7:00pm and go until 10:00 pm. The band has been booked and paid for.

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.

**New Business:**

ITEM 1: Chief Jensen discussed with the Board about renewing the Operational Levy next year and if so, start developing a game plan. Will work on this in the Strategic Planning,

**Committee Reports:**

**Safety:** Chief Bergstrom gave the Safety Committee Report.



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**Good of the Order:**

ITEM 1: Next Fire Board Meeting will be April 11, 2022,  
at 7:30pm.

ITEM 2: Budget Committee Meeting will be April 18, 2022 at  
7:00pm

**Announcements:**

ITEM 1:

**Adjournment:**

***Motion:*** Josh Ellis made a motion to adjourn at  
8:30 pm, seconded by Jon Peasley.

Phillips – aye  
Giberson – Absent  
Peasley – aye  
VanDeGrift – Absent  
Ellis – aye

Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:30 pm

**Respectfully submitted:**

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**Fire Chief Brian Jensen**

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**Josh Ellis – Board Secretary**