Yamhill Fire Protection District

Board of directors meeting

275 South Olive, Yamhill, Oregon

December 5th 2022 – 6:30pm

6:30 – Meeting called to order

Roll call – Members present, Clint Giberson, Jim Phillips, Jon Peasley, Paul Vandegriff

 Employees present – Chief Bergstrom

Board report – Board Chairman covered the topic of moving Interim Fire Chief Bergstrom to full time status. Board Chairman also presented letter from Josh Brown and interest of filling vacant board position.

Jon Peasley made motion to accept Josh Brown’s letter of intent and acceptance to fill vacant board position, Paul Vandegriff seconded, Motion passed unanimously.

\*Motion to acknowledge and accepted and Josh Brown will be sworn in at next board meeting.

\*Motion to acknowledge and accepted and will become finial upon swearing in after the first of the year.

Public comment –

YFPD volunteers

Consent Agenda –

* November Board meeting
* Financial report –

Chiefs report –

Discussed Grant status, School status, and status of obtaining a financial officer for the department.

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Old Business –

Strategic plan on hold

New Business –

Board Chairman Phillips addressed the issue of making Interim Chief Bergstrom full time permanent Fire Chief. Board Discussion. Jon Peasley made a motion to make Interim Chief Bergstrom Full Time Permanent Fire Chief, Clint Giberson seconded. Motion Passes Unanimously.

\*Motion to acknowledge and accepted and will become final upon contract agreement after the first of the year.

Committee Reports –

No safety meeting

Good of the order –

Announcement – Breakfast with Santa December 10th 2022

District Christmas party December 15th 2022 at 1800hrs.

8:45 Adjournment – motion to adjourn Clint Giberson, Motion Second Jon Peasley