



**YAMHILL FIRE PROTECTION DISTRICT**  
**Business Meeting Minutes**  
**275 South Olive, Yamhill, Oregon**

**Date and place:** The joint meeting of the Fire Board and the District's Local Contract Review Board was called to order on Monday, February 11, 2019, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips the Board meetings to order at 7:30 pm.

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

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

**Guests:** *Rocki Losli, and Jay Disbrow*

**Public Comment:** Rocki asked about the Open House and Chief Jensen provided an outline of the events being worked on for that day.

**Open the Public Hearing at 7:33 pm.**

Reviewed with the public about the hearing and what it was about. Questions were answered.

**Minutes of the Last Meetings:**

Minutes from the January 14, 2019, Board meeting were reviewed.

**Motion:** Jon Peasley moved to accept the January 14, 2019 Board Meeting minutes as presented, second by Clint Giberson.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift –aye  
Tavera - Absent  
Motion passed 4 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



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Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift – aye  
Tavera - Absent  
Motion carried 4 ayes, zero nays.

**Chiefs Report:**

1. New Structure Helmets are here and in-service.
2. Submitted a Homeland Security Grant for new Mobile Radio's.
3. Chief Jensen submitted a SDAO Grant for video surveillance for a cost of \$4385.00. This is a 50/50 grant and the district received notice that we had be awarded. We have until June of 2019 to have it completed. Working on getting the equipment ordered.
4. Former Board Member Cliff Jensen passed away and his services were held on January 18, 2019. We had 25 volunteers in attendance and received a lot of very nice comments from the community.

**Old Business:**

ITEM 1: None

**Closed the Public Hearing at 8:19 pm**

**New Business:**

ITEM 1: Resolution 18-19-02

**Motion:** Clint Giberson moved to adopt Resolution 18-19-02, second by Paul Van De grift.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift –aye  
Tavera - Absent  
Motion passed 4 ayes and 0 nays.



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ITEM 2: Resolution 18-19-03

**Motion:** Jon Peasley moved to adopt Resolution 18-19-03, second by Clint Giberson.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift – aye  
Tavera - Absent  
Motion passed 4 ayes and 0 nays.

ITEM 3: Federal SAM Appointment of Entity Administrator

**Motion:** Clint Giberson moved to appoint Chief Jensen as the Federal SAM Entity Administrator, second by Jon Peasley

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift – aye  
Tavera - Absent  
Motion passed 4 ayes and 0 nays.

**Committee Reports:**

**Safety:** Assistant Chief Bergstrom reviewed the Safety Committee Report.

**Good of the Order:**

ITEM 1: PAC Meeting January 21, 2018 at 7:00pm

ITEM 2: Next Fire Board Meeting will be March 11, 2019 at 7:30pm

ITEM 3: Working on the Building rededication and getting invites out to all past and present Fire Board and Volunteers.

ITEM 4: Clint Giberson and Joe Tavera are up for re-election in May 2019.



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**Announcements:**

ITEM 1:

**Adjournment:**

***Motion:*** Clint Giberson made a motion to adjourn at 8:37 pm, seconded by Jon Peasley.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift – aye  
Tavera - Absent  
Motion passed 4 ayes and 0 nays.

**Meeting Adjourned: 8:37 pm**

**Respectfully submitted:**

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**Fire Chief Brian Jensen**