



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, January 13, 2020, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board Vice-President Jon Peasley called the Board meetings to order at 7:30 pm.

Board Members Present: President – Jim Phillips - Absent, 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: Jay Disbrow

Public Comment:

Jay – 1. The PAC is in a maintenance status currently with \$154.53 in the account. Still need a new Chairman and Treasurer for the PAC.

Minutes of the Last Meetings:

Minutes from the December 9, 2019, Board meeting were reviewed.



Motion: Clint Giberson moved to accept the December 9, 2019 Board Meeting minutes as presented, second by Paul VanDeGrift.

Phillips – Absent
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - Absent
Motion passed 3 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 Clint Giberson.



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Financial Report
1-13-2020.pdf

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

Motion passed 3 ayes, zero nays.

Chiefs Report:

1. Reviewed calls for December 2019.
2. 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.
3. Feb. 6-9, 2020 Chief Jensen will be attending the SDAO Conference in Seaside Oregon.
4. Replaced the toilets in the men's restroom.
5. Assistant Chief Bergstrom provided an update on the Recruit and Retention and Training.



Fire Chief Report
1-13-2020.doc



Chief Bergstrom
1-13-2020 Report.pc

Old Business:

- ITEM 1: Nothing knew to report on the Gas Station Spill.
- ITEM 2: Chief Jensen reviewed the grant's status. Homeland Security Grant has been submitted.

New Business:

- ITEM 1: Chief Jensen presented and updated District Policy PER-783.1.



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Motion: Clint Giberson made a motion to approve the revised District Policy PER-783.1, seconded by Paul VanDeGrift.

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

Motion passed 3 ayes and 0 nays

ITEM 2: SDAO Conference Voting Rights for the District

Motion: Clint Giberson made a motion to authorize Chief Jensen voting rights for the District at the conference, seconded by Paul VanDeGrift.

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

Motion passed 3 ayes and 0 nays

ITEM 4: Board Vice-President Jon Peasley asked that we table the setting a date for a work session until the April 2020 board meeting when the whole board would be available to set some dates.

Committee Reports:

Safety: Assist Chief Bergstrom reviewed the Safety Committee report. No Report, the committee will be meeting this week.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be February 10, 2020 at 7:30pm

Announcements:

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



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Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:12 pm, seconded by Paul VanDeGrift.

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

Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:12 pm

Respectfully submitted:

Fire Chief Brian Jensen

DRAFT