



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, July 8, 2019, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips the Board meetings to order at 7:38 pm.

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

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: *Rocky Losli, Jay Disbrow*

Public Comment:

Jay Disbrow asked about putting something in the News Register about the accident on Meadow Lake Road. He was advised by Chief Jensen that Law Enforcement is involved in an investigation and that it wasn't the right time to do that.

Election of Officers:

Motion: Clint Giberson moved to the Officers as they currently are, second by Paul VanDeGrift.

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

Minutes of the Last Meetings:

Minutes from the June 10, 2019, Board meeting were reviewed.

Motion: Clint Giberson moved to accept the June 10, 2019 Board Meeting minutes as presented, second by Paul VanDeGrift.

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



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Motion passed 4 ayes and 0 nays.

Financial Report: Clint Giberson presented the Financial report.

Motion: Clint Giberson moved to accept the financial report as presented with a second by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – Absent
VanDeGrift – aye
Tavera - aye
Motion carried 34 ayes, zero nays.

Chiefs Report:

1. Reviewed calls for June 2019.
2. Water Tender 4 now has 4 people checked off to operate it and working with others.
3. Waiting to hear back on the AFG Grant, Homeland Security Grant, and others.
4. Working on new Air Packs and Specs for the New Engine. Looking at the option to piggy-back on with Portland Fire SCBA contract.
5. Working on the 2018-2019 Audit materials. The Audit is scheduled for August 16, 2019.
6. Watching a small tank leak on Engine 4. It is in a spot that is hard to get to. If it gets too be, too bad we will place it out of service. Don't want to spend a lot of funds for just 1 more year.

Old Business:

- ITEM 1: Chief Jensen reviewed with the Board on the ongoing story with the Gas Station and spill and where we are at today.



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New Business:

ITEM 1: None

Committee Reports:

Safety: Assist Chief Bergstrom reviewed the Safety Committee report.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be August 12, 2019 at 7:30pm

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:41 pm, seconded by Paul VanDeGrift.

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

Meeting Adjourned: 8:41 pm

Respectfully submitted:

Fire Chief Brian Jensen