YAMHILL FIRE PROTECTION
DISTRICT BOARD OF
DIRECTORS MEETING MINUTES
275 South Olive, Yamhill, OR 97148

June 8, 2026 - 6:30pm

1. Call to Order - Pledge of Allegiance - Roll Call: Tom Bernards, present; Paul Van de Griff, present; Josh Brown, present; Craig Sauers, present; Randy Weston, present.

2. Public Comment on Agenda Items (limited to 3 minutes per speaker)
    a. Rocky La Salle: The Board needs to look at the most recent Strategic Plan and the Board needs to look to the community for help in resolving issues.

3. Approval of previous meeting minutes: None available

4. Approval of Financials: Monthly Expenses, Deposits, & Yr. Profit & Loss -April. 2026
    a. Tom moved to approve the financials. Craig 2nd. Tom yes, Paul yes, Josh yes, Craig yes, Randy yes

5. Fire Chief Report & Asst. FC Reports (see attached)

6. Old Business
    a. Sub-station closeout. Randy and Darcy to establish notice on website.
    b. Tent: Board held consensus to dismantle and remove the tent.
    c. Board policies have been returned to the website

7. New Business
    a. District Secretary duties and responsibilities. Mail to be picked up, bills to be processed and ready for payment by Fire Chief. Bills to be paid by Secretary. All to be included into policy.
    b. Posting of Fire Chief will occur 1 July. The posting needs to clarify the specific training requirements. The Board will review the hiring process again to refamiliarize with the process.
    c. Resolution to adopt the 26-27 Budget will occur 26 June, 2026.
    d. Craig moved to surplus dump truck after analysis of its value, Paul 2nd. Tom yes, Paul yes, Josh abstain, Craig yes, Randy yes. Motion carried.
    e. Tom moved to have a contractor to disassemble the tent and place it on Gov deals to sell, Randy 2nd, Tom further amended to ensure the entity disassembling the tent must have their own liability insurance.

Craig 2nd, Amendment vote: Tom yes, Paul yes, Josh yes, Craig yes, Randy yes. Motion as amended vote: Tom yes, Paul yes, Josh abstain, Craig yes, Randy yes. Craig moved to dispose of the air bags. Tom 2nd. Tom yes, Paul yes, Josh yes, Craig yes, Randy yes. Tom moved to surplus all items on the surplus list. Craig 2nd. Tom yes, Paul yes, Josh abstain, Craig yes, Randy yes. Craig moved to destroy the low band radio. Tom 2nd. Tom yes, Paul yes, Josh yes, Craig yes, Randy yes

8. Committee Reports
    a. Safety Committee Report
    b. Strategic Plan
    c. Topic Following the Preparation of the Agenda
    d. Public Comments (total time allotted for all comments is 15 minutes)

Rocky La Salle commented on the need for sleeping quarters. Jim Phillips had a question concerning Christmas decorations, do we need to find storage for them. He would also like to borrow the District's sound system for the derby. Craig moved to allow the city to borrow the sound system, Paul 2nd. Tom yes, Paul yes, Josh yes, Craig yes, Randy yes.

9. Good of the Order
    a. Board Member Comments

Craig: We need to be better.
Josh: Need to engage the volunteers and listen to their suggestions.
Brad Salter: Need the new Fire Chief to establish a chain of command.
Paul: We need to reel our funds in and start from the core for looking at what to do with our capital funds.
Jim Phillips made an ADA complaint on using the upstairs for meetings.

Paul moved to adjourn. Randy 2nd. Tom yes, Paul yes, Josh yes, Craig yes, Randy yes
Meeting adjourned 8:08 pm

b. Next Meeting July 12th, 2026, 6:30 pm