

Yamhill Fire Protection District Meeting Minutes

July 8th Board Meeting

Call to Order

The Yamhill Fire board meeting for July 8, 2024 was called to order at 1832. Presided by Jim Phillips.

Roll Call

Board members in attendance, Josh Brown, Jim Phillips, Jon Peasley, Paul Vandegrift

Clint Giberson Absent

Public Comment/ Volunteer comment

Public comment started with Jul Johnson asking for an apology from Board member Josh Brown for "Dragging her into fire department business." Josh Brown Gave a sincere apology to the effect that he was truly sorry for involving information learned from Jul pertinent to the fire chief. Rocky also commented that with the hot weather it might be a good time to spend some time in the nice air conditioning of the station and work on the strategic plan.

Financial Report/ Past minutes

A motion was entertained to forgo the consent agenda and have two votes one for the financial report and one for past meeting minutes. Motion made by Paul and seconded by Jon.

Past meeting minutes were presented and a motion was made by Jon and seconded by Paul to approve past meeting minutes motion passed unanimously.

A motion was also entertained by Paul and seconded by Jon to approve the monthly financials motion passed with Josh Brown abstaining.

Chief's Report

Chief reported on the OSFM staffing for the station, and that crews have been working on wildland training and cleaning up around the station. It was also noted that the annual pump testing had been completed for all apparatus and passed, lastly Seawestern will be performing some warranty work on the new heavy brush and the engines.

Safety Meeting Report

No Report

Old Business

Strategic plan- on hold

District policy and procedure/ SOG manual- this will be an ongoing project.

New Business

In new Business board officer positions were nominated and passed unanimously with all offices in their same positions. Continuing with new business A motion was entertained by Jon and seconded by Paul to approve the 2021/2022 financial audit and to give Trampas Bergstrom

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the authority to sign the contract for the next sequential financial audit. Also in new business discussion was had on our fuel provider Jubitz Cary presented the board with a couple of options from Jubitz that were deemed unsatisfactory by the board and a motion was entertained by Jon and seconded by Josh to Lock the fuel tanks at public works and set up an account with Carlton Corners and purchase our Gas and diesel from them. Motion passed unanimously. Lastly it was noted the Board will be having two board meetings per month until further notice, Meetings will be the second monday and the last monday of the month.

Good of the Order

General board meeting 7/29/24 1830

Adjournment

Josh moved and Jon seconded the motion for adjournment at 1938.
Motion passed unanimously