

Yamhill Fire Protection District Special Meeting

Meeting Minutes

August 1th Board Meeting

Call to Order

The Yamhill Fire board meeting for August 1,2024 was called to order at 1900. Presided by Jim Phillips.

Roll Call

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

Public Comment/ Volunteer comment

None

Financial Report/ Past minutes

No Financial report was given but a motion was entertained to pay three outstanding Ycom bills and an invoice form Drew Brosh the Private investigator. Motion made by Paul to approve the payment of the invoices as presented seconded by Josh Brown. Motion passed unanimously.

Chief's Report

N/A

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 Joe made a statement to work together as volunteers to support the community. Paul Made a comment on working with the volunteers that have left on getting them back to the department. Joe also commented that all that is required to bring those volunteers back is a form to DPSST. Jim and Josh also Commented that they would be more than happy to have the volunteers back that have left. Lastly Machia commented that he would like to get on the agenda for a future Board Meeting.

Good of the Order

Board Work session 8/7/24 0900

General board meeting 8/12/24 1830

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Adjournment

Paul moved and Josh seconded the motion for adjournment at 1922. Motion passed unanimously