

Minutes
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING (SPECIAL)
275 South Olive, Yamhill, OR 97148
February 23, 2026 6:00pm

1. The meeting was called to order by Josh Brown, board President at 6:05 pm.
2. Pledge of Allegiance
3. Roll call was conducted, 5 Board members were present. Josh Brown, Craig Sauers, Randy Weston, Paul Vandegrift and Tom Bernards.
4. Meeting purpose to discuss the Levy and the potential substation sites.
5. Levy: Discussion centered around renaming the levy and what is and is not legal. It was determined that we needed more information. Randy is to ask the appropriate personnel if we change the policy what affects will there be. Additionally, what is the legal definition of capital.
6. Potential substation locations: The Board went over the map to determine the most effective substation location.

Move to Executive session 6:25 pm

7:20 pm Meeting adjourned