



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, April 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 7:33 pm.

Board Members Present: President – Jim Phillips, Vice-President – Jon Peasley, 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, and Jay Disbrow

Public Comment: Rocky asked if there was going to be a critique of the Open House and President Phillips stated that they would under Old Business. Also asked about the thought of changing the District name. The website name is owned by the district, but no further actions have been taking at this time.

Open Public – Supplemental Budget Hearing @ 7:36pm

Minutes of the Last Meetings:

Minutes from the March 11, 2019, Board meeting were reviewed.

Motion: Joe Tavera moved to accept the March 11, 2019 Board Meeting minutes as presented, second by Clint Giberson.

Phillips – aye
 Giberson – aye
 Peasley – aye
 VanDeGrift –aye
 Tavera - aye
 Motion passed 5 ayes and 0 nays.

Financial Report: Client Giberson presented the Financial report.

Motion: Paul VanDeGrift moved to accept the financial report as presented with a second by Joe Tavera

Phillips – aye
 Giberson – aye
 Peasley – aye



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VanDeGrift – aye

Tavera - aye

Motion carried 5 ayes, zero nays.

Chiefs Report:

1. Reviewed calls for March 2019.
2. Been working on the video surveillance grant project. Currently have 10 cameras installed and working. Will be working on the rest and completing this grant project.
3. Waiting to hear back on the AFG Grant and the Homeland Security Grant.
4. the SAFER Act grant for a full-time recruitment and retention person. This would be a 4-year position and fully funded by the grant. The grant application has been submitted.
5. The City of Hillsboro has donated a Chevy 4x4 Diesel vehicle to the District to be used as a Brush Rig. It is here and work has started to get it ready for service.
6. Engine 43 has been repaired and back in-service.
7. Sunday, we had a Burn-to-Learn and invited the McMinnville, Carlton and Lafayette. Yamhill had 21 volunteers in attendance. Went very well and with lots of good training.

Old Business:

- ITEM 1: Open House review – Need a PA system, Chief Jensen will work at obtaining one for the district. Talked about video presentation, pictures, education to the public, Facebook posts and video's and how to capitalize on what we have been doing.

Closed Public – Supplemental Budget Hearing @ 8:29pm
No public comments

New Business:

- ITEM 1: Resolution 18-19-05 Supplemental Budget.



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Motion: Clint Giberson moved to approve Resolution 18-19-05, second by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

ITEM 2: Resolution 18-19-06 Surplus Tires

Motion: Clint Giberson moved to approve Resolution 18-19-06, second by Paul vanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

ITEM 3: District Policy update and renaming

Motion: Joe Tavera moved to approve Policy PER 785-C and to delete PER 785-A, 785-B and 785-C to just PER 785, second by Clint Giberson.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

Committee Reports:

Safety: Assistant Chief Bergstrom reviewed the Safety Committee Report.
Went over House Keeping, Fire Extinguishers, Traffic Control, and Safety Walk thru.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be May 13, 2019 at 7:30pm



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ITEM 2: Budget Committee Meeting April 23, 2019 at 7:00pm

Announcements:

ITEM 1: Volunteers BBQ & Paul Cummings May 18, 2019

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:57 pm, seconded by Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:57 pm

Respectfully submitted:

Fire Chief Brian Jensen