



**YAMHILL FIRE PROTECTION DISTRICT**  
**Business Meeting Minutes**  
**275 South Olive, Yamhill, Oregon**



AGENDA-May 8  
2018.doc

**Date and place:** The meeting of the Fire Board was called to order on Tuesday, May 8, 2018, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips the Board meetings to order at 7:31 pm.

**Board Members Present:** President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul VanDeGrift, Secretary-Joe Tavera, and Treasurer - Clint Giberson - Absent.

**Officers Present:** Chief Brian Jensen & Trampas Bergstrom

**Guests:** *Rocki Losli*, Police Chief Greg Graven

**Public Comment:** Chief Graven was at the Board Meeting to let the Fire Board know how nice it was to work with the Fire Department and to present Chief Jensen with a plaque for his support and working with the Police Department.

Rocki has been talking with the Colleges about intern programs. He is still gathering information.



YFPD Minutes-April  
10, 2018.doc



YFPD Budget  
Committee - April 24

**Minutes of the Last Meetings:**

Minutes from the April 10, 2018, Board meeting was reviewed.

**Motion:** Joe Tavera moved to accept the April 10, 2018 Board Meeting minutes as presented, second by Jon Peasley.

Phillips – aye

Giberson – Absent

Peasley – aye

VanDeGrift –aye

Tavera - aye

Motion passed 4 ayes and 0 nays.

Minutes from the April 24, 2018, Budget Committee meeting was reviewed.



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**Motion:** Joe Tavera moved to accept the April 24, 2018 Budget Committee Meeting minutes as presented, second by Jon Peasley.

Phillips – aye  
Giberson – Absent  
Peasley – aye  
VanDeGrift – aye  
Tavera - aye  
Motion passed 4 ayes and 0 nays.



May 2018  
Financial.pdf

**Financial Report:** Chief Jensen presented the Financial report.

**Motion:** Jon Peasley moved the adoption of the financial report as presented with a second by Joe Tavera.

Phillips – aye  
Giberson – Absent  
Peasley – aye  
VanDeGrift – aye  
Tavera - aye  
Motion carried 4 ayes, zero nays.

**Chiefs Report:**



Fire Chief Report  
5-8-2018.doc

**See attached Chief Report**

**Old Business:**

- ITEM 1: Chief Jensen gave a review of the Seismic Construction. Everything is on schedule.
- ITEM 2: Chief Jensen reviewed with the Board about the Auditor for this year Audit.



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**New Business:**

ITEM 1: Chief Jensen presented a Policy Update PER 781

**Motion:** Joe Tavera moved to accept Policy PER 781 with a second by Jon Peasley.

Discussion

Phillips – aye  
Giberson – Absent  
Peasley – aye  
VanDeGrift – aye  
Tavera - aye  
Motion carried 4 ayes, zero nays.

**Committee Reports:**

**Safety:** The Safety Committee meeting will be meeting 1 hour before the Volunteer Business Meeting.

**Good of the Order:**

ITEM 1: Some discussion about Solar on the building once the Seismic project is done. Chief Jensen will talk with Banks Fire and obtain more information.

ITEM 2: Discussion on how to educate the Public. Ideas were to do a mailing. Chief Jensen will talk to Banks Fire on how they do their mailings.

ITEM 3: The Volunteers will be doing the Community BBQ on May 19<sup>th</sup> 2018 from 4 to 7.

**Next Meeting Date:** Next Board meeting is at 7:30 pm on, Tuesday, June 12, 2018 at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill, Oregon.

**Adjournment:**

**Motion:** Joe Tavera made a motion to adjourn at 8:49 pm, seconded by Jon Peasley.

Phillips – aye  
Giberson – Absent  
Peasley – aye



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VanDeGrift – aye

Tavera - aye

Motion passed 4 ayes and 0 nays.

**Meeting Adjourned: 8:49 pm**

**Respectfully submitted:**

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**Fire Chief Brian Jensen**