



MINUTES
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
January 22, 2025

Call to Order

Meeting called to order at 1802 with the pledge of allegiance

Roll Call

President Jim Phillips

Vice President Jon Peasley via Zoom

Secretary Josh Brown

Board Member Paul Van De Grift

Board Member Randy Weston

Board Announcement

President Phillips introduced Randy Weston as the new Yamhill Fire Board Member

Public Comment/ Volunteer comment

There were no public comments

Financial Report

Nothing applicable for tonight's meeting

New Business

The Audit review for 22/23 is complete. Motion made by Paul and seconded by Randy Weston to approve the audit as presented. Motion passed unanimously.

Stryker Rep gave a demo of the Lucas device, LifePak 35 Heart Monitor and the AEDs. A quote was submitted to the District. Motion made by Randy Weston to not to exceed \$120,000 for purchase , seconded by Paul Van De Grift. Motion passed unanimously.

The Board reviewed the Public Information Request.

Committee Report

There is no safety committee report. Will table until the next meeting.

Good of the Order

Announcements

Adjournment

Motion made by Randy, seconded by Paul

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