



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, December 14, 2020 at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

President Jim Phillips called the Board meetings to order at 7:35 pm.

Board Members Present: President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul Van De Grift – Absent, Secretary- Joe Tavera– attended via Zoom, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen

Guests:

Public Comment: None

Minutes of the Last Meetings:

Minutes from the November 9, 2020 Board meeting were reviewed.

Motion: Jon Peasley moved to accept the November 9, 2020 Board Meeting minutes as presented, second by Clint Giberson.

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

Financial Report: Clint Giberson presented the Financial report.

Motion: Clint Giberson moved to accept the financial report as presented with a second by Joe Tavera. Jon Peasley declared a conflict as there was a check in the bills to him. Jon Abstained

Phillips – aye
Giberson – aye
Peasley – Abstained
VanDeGrift – Absent
Tavera - aye

Motion passed 3 ayes, zero nays, 1 - Abstained.



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Chiefs Report:

Chief Jensen –



Fire Chief Report
12-14-2020.pdf

Chief Bergstrom –



Assistant chief
report December 20.

Old Business:

ITEM 1: Letter of request from South Gilham County for Surplus Air Packs

Motion: Clint Giberson moved to surplus the District old SCBA's and donate them to South Gilham County, with a second by Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Tavera - aye

Motion passed 4 ayes, zero nays.

New Business:

ITEM 1: Chief Jensen provided the updated specs on the new Type 3 Brush Rig. The board reviewed all the information with discussion.

Motion: Joe Tavera moved to approve the updated specs and cost and authorize Chief Jensen to move forward with the purchase of the Brush Rig, second by Clint Giberson.

Phillips – aye
Giberson – aye



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Peasley – aye
VanDeGrift – Absent
Tavera – aye

Motion passed 4 ayes and 0 nays.

Committee Reports:

Safety: Report not available

Good of the Order:

ITEM 1: Next Fire Board Meeting will be January 11, 2021
at 7:30pm

Announcements:

ITEM 1: Long Time volunteer with Gaston Fire – Galen
Hoodenpyl died.

ITEM 2: Jim Phillips asked the board to be thinking about
putting out a newsletter to those in the district this
spring, to update them on what has been happening

Adjournment:

Motion: Clint Giberson made a motion to adjourn at
8:50pm, seconded by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Tavera – aye

Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 8:50 pm

Respectfully submitted:

Fire Chief Brian Jensen