

Minutes
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING (SPECIAL)
275 South Olive, Yamhill, OR 97148
January 26, 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 go over 3 options for a substation
5. First option: Dave Roberson. Willing to donate enough property on Oak Ridge Rd and Cantor Rd. to build a substation. YFPD to build facilities.
 - a. Power on Cantor Rd
 - b. Willing to share septic and well which will be placed on property
6. Second option: Mitchel Robbins willing to enter into a 10 to 15 year lease. Located at end of Flying M Road.
 - a. Existing open shed. Approx cost to close in/insulate and provide electric, \$55,000.
7. Third option: Will Reber. Willing to enter into 100 year lease agreement for a piece of property at the end of Flying M road. Has power access. YFPD to build facilities.

Randy to put together a Pro/Con list and research feasibility for each option.

Move to Executive session 7:05 pm

8:06 pm Meeting adjourned