



**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, August 9, 2021, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon at 7:33 pm.

**Board Members Present:** President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul Van De Grift, Secretary-Josh Ellis, and Treasurer - Clint Giberson - Absent.

**Officers Present:** Chief Brian Jensen and Assistant Chief Trampas Bergstrom

**Guests:** *Rocki Losli, Darci Ancalade, Joe Moore, and Michai Mitchell*

**Swearing in of Board Member Josh Ellis by Jim Phillips.**

**Public Comment:** No Public Comment

**Minutes of the Last Meetings:**

Minutes from the July 12, 2021, Board meeting were reviewed.

**Motion:** Jon Peasley moved to accept the July 12, 2021, Board Meeting minutes as presented, second by Clint Giberson

Phillips – aye

Giberson – Absent

Peasley – aye

VanDeGrift –aye

Ellis – aye

Motion passed 4 ayes and 0 nays.

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

**Motion:** Paul VanDeGrift moved to accept the financial report as presented with a second by Jon Peasley.

Phillips – aye

Giberson – Absent

Peasley – aye

VanDeGrift – aye

Ellis – aye

Motion passed 4 ayes, zero nays.



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**Chiefs Report:**

**Chief Jensen –**



Fire Chief Report  
8-9-2021.pdf

**Chief Bergstrom**



Assist Chief Report  
8-9-2021.pdf

**Old Business:**

- ITEM 1: Open House Planning – The Board discussed with Volunteers Darci and Joe with the new COVID requirements coming out and timing that we work on a doing this event in the Spring. It was agreed to table it for now.
- ITEM 2: Strategic Plan – Chief Jensen requested that this be moved back two months due to timing. The Board recommended this to be on the Nov 2021 Agenda.
- ITEM 3: Reader Board Sign – Nothing to report currently.

**New Business:**

- ITEM 1: District Line of Credit – Chief Jensen reviewed with the Board regarding the contract terms, and resolution.

**Motion:** Paul VanDeGrift approve Resolution 2021-2022-01 Authorizing the issuance, negotiated sale, Execution and Delivery of a Taxable Revolving Line of Credit and Note, Series 2021, in an amount not to exceed \$160,000; Appointing an authorized Officer; Appointing Note Counsel and Designation a Purchaser; and Related Matters. with a second by Jon Peasley.

Phillips – aye

Giberson – Absent

Peasley – aye

VanDeGrift – aye

Ellis – aye

Motion passed 4 ayes, zero nays.



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***Motion:*** Jon Peasley moved authorize Chief Brian Jensen to sign all documents and forms regarding the Line of Credit, and is authorized to request funds as needed, second by Josh Ellis.

Phillips – aye

Giberson – Absent

Peasley – aye

VanDeGrift – aye

Ellis – aye

Motion passed 4 ayes, zero nays.

ITEM #2: New COVID-19 Rules for Health Care Providers – Chief Jensen provided an overview and is working with SDAO on guidance for the new rules.

**Committee Reports:**

**Safety:** No Report. They will be meeting this Thursday

**Good of the Order:**

ITEM 1: Next Fire Board Meeting will be September 13, 2021, at 7:30pm.

**Announcements:**

ITEM 1: The Annual Chief BBQ in Carlton on Tuesday August 17, 2021 at 5:30 pm. Chief Jensen and Board President Jim Phillips will be attending.

**Adjournment:**

***Motion:*** Jon Peasley made a motion to adjourn at 9:00pm, seconded by Paul VanDeGrift.

Phillips – aye

Giberson – Absent

Peasley – aye

VanDeGrift – aye

Ellis – aye

Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 8:25 pm



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**Respectfully submitted:**

  
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Fire Chief Brian Jensen

  
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Josh Ellis – Board Secretary