**Yamhill Fire Protection District**

**March 13th BOARD MEETING**

**Call to Order**

The Yamhill Fire board meeting for March 13,2023 was called to order at 1840 by Presided by Jim Phillips.

**Roll Call**

Board members in attendance Clint Giberson, Josh Brown

Absent John Peasley and Paul Vandergrift

**Public Comment**

Public comment was asked for by Jim Phillips, No public was present and no comment was presented.

**Financial Report/ Past minutes**

Clint Giberson moved and Josh Brown Seconded motion to approve financial report and past meeting minutes. With the amendment of adding an invoice to check for catering.

Motion passed unanimously

**Chief’s Report**

Chief Bergstrom reported on the brush rig on order, Highschool program, substation collapse with minor damage to equipment inside. Will Reber offered an indoor space to replace “temporary Substation” and chief to explore new lease option with Will. Also there is a list of surplus items to be presented to the board in the future.

**Safety Meeting Report**

Monthly safety meeting moved post Board meeting

**Old Business**

Strategic plan was mentioned and on hold

**New Business**

Substation collapse chief to meet with insurance to determine if clam is necessary to fix damage to equipment, also speak with insurance about placing insurance on other temporary structure. Chief Bergstrom brought up the fact that there is currently no contract for him as chief and no confirmed salary to work into the budget. Also a motion was made by Josh Brown and seconded by Clint Giberson to make Jason Lawson the 23-24 budget officer, Motion passed unanimously.

**Good of the Order**

The volunteer awards dinner will be covered by Gaston and Carlton and the next board meeting will be held on April 10,2023

**Truck Committee Report**

No presentation was made.

**Adjournment**

Clint Giberson moved and Josh Brown seconded the motion for adjournment at 1908.

Motion passed unanimously