



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, November 8, 2021, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon and via Zoom at 7:45 pm.

Note: No one joined via zoom.

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

Officers Present: Chief Brian Jensen

Guests: None

Public Comment: No Public Comment and no one attending via the zoom link.

Minutes of the Last Meetings:

Minutes from the October 11, 2021, Board meeting were reviewed.

Motion: Josh Ellis moved to accept the October 11, 2021, Board Meeting minutes as presented, second by Clint Giberson

Phillips – aye

Giberson – aye

Peasley – Absent

VanDeGrift –Absent

Ellis – aye

Motion passed 3 ayes and 0 nays.

Financial Report: Clint Giberson presented the financial report.

Motion: Josh Ellis moved to accept the financial report as presented with a second by Clint Giberson.

Phillips – aye

Giberson – aye

Peasley – Absent

VanDeGrift – Absent

Ellis – aye

Motion passed 3 ayes, zero nays.



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Chiefs Report:

Chief Jensen –



Fire Chief Report
11-8-2021.pdf

Chief Bergstrom



Assistant Chief
Report 11-8-2021.pc

Old Business: Items will remain on the agenda until completed.

- ITEM 1: Open House Planning – On the agenda as a reminder
- ITEM 2: Strategic Plan –The Board recommended to table this until February 2022 when all Board Members could be in attendance.
- ITEM 3: Chief Jensen reviewed all of the different grants that we have been awarded, submitted, or coming up to be submitted.

New Business:

- ITEM 1:

Committee Reports:

- Safety:** They met but Chief Jensen didn't have a copy of the minutes.

Good of the Order:

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

Announcements:

- ITEM 1: District Christmas Dinner will be December 2, 2021 @ 6:00pm



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Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:43pm, seconded by Josh Ellis.

Phillips – aye
Giberson – aye
Peasley – Absent
VanDeGrift – Absent
Ellis – aye

Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:43 pm

Respectfully submitted:

Fire Chief Brian Jensen

Josh Ellis – Board Secretary