**YAMHILL FIRE PROTECTION DISTRICT**

**BOARD MEETING 2/13/2023**

**Call to Order**

The Yamhill Fire board meeting for February 13,2023 was called to order at 1833. 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, comment was presented on newly acquired brush rig regarding “transaction paperwork” comment was answered by Chief Bergstrom to please come by station at a later time to discuss. Comment was also presented about fund in 2023-2024 budget to add additional sleeping quarters to the Yamhill fire station, comment was answered by Chief Bergstrom and Clint Giberson that there was no present funds in the budget for this expansion, Clint added that the board would entertain the idea for future need into the future budget. Chief Bergstrom also noted the possibility for potential donation funds to add additional sleeping quarters.

**Financial Report/ Past minutes**

Clint Giberson moved and Josh Brown Seconded motion to approve financial report and past meeting minutes.

Motion passed unanimously

**Chief’s Report**

Chief Bergstrom reported on the brush rig on order, Highschool program, captain and Lieutenant positions have been filled, also there is a list of surplus items to be presented to the board in the future.

**Safety Meeting Report**

Monthly walk through of equipment was completed caution with the inclement weather we are having and to have a 12 monthly safety reminder.

**Old Business**

Strategic plan was mentioned, Chief Bergstrom to reach out to George to look over the Budget.

**New Business**

2023-2024 Budget to be started by Chief Bergstrom and Jason Lawson, Jim Phillips to help form a budget committee. An open invitation was announced to be present for budget planning as well as having volunteers present to better understand the allocation of funds.

**Good of the Order**

It was announced that Yamhill fire will better notify the public of future work sessions with Carlton Fire, and on March 6,2023 there will be a budget work session and the next board meeting will be held on March 13,2023

**Truck Committee Report**

Truck committee was formed to look at best utilization of rolling equipment. Jim Phillips suggested forming a notebook of all trucks and uses.

**Adjournment**

Clint Giberson moved and Josh Brown seconded the motion for adjournment at 1858.

Motion passed unanimously.