



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 Tuesday, May 11, 2021, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

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

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: *Josh Ellis, Rocki Losli*

Public Comment: Rocki asked about the Thank You certificates for funding and helping with the Capital Improvement Levy

Jay reminded the Board that the District's PAC Staffing needs a new Chairperson and a new Treasure.

Minutes of the Last Meetings:

Minutes from the April 12, 2021, Board meeting were reviewed along with the April 26, 2021, Budget Committee Minutes.

Motion: Jon Peasley moved to accept the April 12, 2021 Board Meeting minutes and the April 26, 2021 Budget Committee minutes as presented, second by Clint Giberson

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – Absent

Vacant – n/a

Motion passed 3 ayes and 0 nays.

Financial Report: Clint Giberson presented the financial report.

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

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – Absent

Vacant – n/a

Motion passed 3 ayes, zero nays.



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Chiefs Report:

Chief Jensen –



Fire Chief Report
5-11-2021.pdf

Chief Bergstrom –



Assistant chief
report42.pdf

Old Business:

ITEM 1: Strategic Plan Review – The Board reviewed the information from SDAO. Will look at Calendar at June Meeting to schedule dates.

New Business:

ITEM 1: Vacant Fire Board Position

Chief Jensen reviewed with the Board information from legal council and the Boards options.

Motion: Jon Peasley moved to appoint a person to replace Vacant Board position with a second by Clint

Giberson.

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – Absent

Vacant – n/a

Motion passed 3 ayes, zero nays.

Motion: Clint Giberson moved to appoint Josh Ellis to fill the Vacant Board Position with a second by Jon Peasley.

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – Absent

Vacant – n/a

Motion passed 3 ayes, zero nays.



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Motion: Clint Giberson moved to remove Joe Tavera as a signer on all District Bank accounts and to add Joshua Ellis as a signer on all District Bank accounts with a second by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – Abstained.
Motion passed 3 ayes, zero nays.

Committee Reports:

Safety: No Report.

Good of the Order:

- ITEM 1: Clint asked about the Fire Alarm recall and if any of the ones we received from the State were affected, by the recall. Chief Jensen will investigate it.
- ITEM 1: Next Fire Board Meeting will be June 14, 2021, at 7:30pm.

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:15pm, seconded by Jon Peasley.

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

Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 8:15 pm

Respectfully submitted:

Fire Chief Brian Jensen