



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, May 9, 2022, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon and via Zoom at 7:30 pm.

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

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom, and Assistant Chief Brad Salter.

Guests: *Darci Ancalade, and Austin Pine.*

Public Comment: None

Minutes of the Last Meetings:

The Minutes for the April 11, 2022, and the April 18, 2022, Budget Committee meeting were presented. Chief Jensen did point out 2 corrections that were noticed on the Budget Committee minutes.

Motion: Clint Giberson moved to accept the April 11, 2022 Board meeting and the April 18, 2022 Budget Committee Minutes as corrected with a second by Paul Giberson.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Ellis – aye
Motion passed 5 ayes, zero nays.

Financial Report: Clint Giberson presented the financial report.

Motion: Jon Peasley moved to accept the financial report as presented with a second by Paul Van De Grift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Ellis – aye
Motion passed 5 ayes, zero nays.



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Chiefs Report:

Chief Jensen –



Fire Chief Report
5-9-2022.pdf

Chief Bergstrom –



C41 Assistant Chief
Report May 9, 2022.

Chief Salter –



C42 Assistant Chief
Report - May 9, 2022

Board President Jim Phillips at this time was going to go into Executive Session but do to the fact that it wasn't published on tonight's agenda, there needed to be a 24-hour notice. The Board asked Chief Jensen to Publish the notice in the morning and they would hold an Executive Session on Wednesday May 11, 2022, at 7:30pm.

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

- ITEM 1:** Open House Planning – Darci reviewed the district summer event. The event will be July 23rd, 2022, starting at 7:00pm and go until 10:00 pm. The band has been booked and paid for. The Raffle items have been purchased or ordered.

- ITEM 2:** Strategic Plan –Board President asked that this be tabled until the June 13, 2022, meeting.



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New Business:

- ITEM 1: Chief Jensen reviewed with the Board regarding Engine 42 and the pump. He has received 2 quotes and was waiting on a 3rd. The Board also asked to check with Hughes Fire and see if they would provide a quote.
- ITEM 2: Chief Jensen presented the Board with the updated Organization Chart and Job Descriptions for the Recruit and Retention Assistant Chief and the Training Chief.

Committee Reports:

Safety: Chief Bergstrom gave the Safety Committee Report.

Good of the Order:

- ITEM 1: Budget Hearing will be June 13, 2022, at 7:30pm
- ITEM 2: Next Fire Board Meeting will be June 13, 2022, at 7:30pm.

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:15 pm, seconded by Paul Van De Grift.

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

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:15 pm

Respectfully submitted:

Fire Chief Brian Jensen

Josh Ellis – Board Secretary