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Yamhill Fire Protection District

Board Of Directors Meeting

275 South Olive, Yamhill Or

**Call to Order** – 9/12/22, 7:30pm

**Roll call** – Jim P, Josh E, Clint G, Jon P (via phone), Paul V, Trampas B

**Announcement to add topics to meeting** – New meeting time, Compensation for interim Chief Bergstrom.

**Presentation of reports** – none

**Public hearing** – none

**Public Comment** –

* Rocky – question about obtaining meeting minutes. Minutes are provided on the district website and should be printed off from there. Chief Bergstrom provided a copy for this meeting.

**Consent agenda** –

* Bills to be paid. Paul V made motion to accept and pay bills as presented. Clint second the motion. Motion passed, 5 Aye.

**Chiefs report** –

* Brush rig has been ordered, VIN number assigned, Chassis will be shipped from UT to WA for build.
* New pagers have been ordered on the grant; they are approx. 3 months out.

**Old Business** –

* Yamhill Neighborhood Association has requested information regarding the district and Brian Jensens separation of employment. Jim Phillips passed this request on to the districts attorney who has provided a response for the Yamhill Neighborhood Association.

**New Business** –

* Compensation for Interim Chief Bergstrom, who is currently working his regular positions and now taking on the interim chief position as well. District will compensate Interim Chief Bergstrom with a $3500 per month out of class pay for the duties of Interim Fire Chief on top of his regular duties.
* New meeting time for board meetings – moving meetings to 6:00pm
* District Policies – Clint requests Chief Bergstrom drop radio call signs from the district policies.

**Committee Report** – Safety chat held by Preston S. on inspections of equipment and station fire extinguishers.

**Good of the order** – Coffee station has been added to the downstairs, coffee will be ready for anyone to stop by. Community members have donated two coffee pots to the station.

Next Meeting 10/10/22 6:00PM

**Adjournment** – 8:00PM

Clint made motion

Paul Second

Motion passed.