

# **Yamhill Fire Protection District Meeting Minutes**

## **June 10th Board Meeting**

### **Call to Order**

The Yamhill Fire board meeting for June 10 ,2024 was called to order at 1831. Presided by Jim Phillips.

### **Roll Call**

Board members in attendance, Josh Brown, Jim Phillips, Jon Peasley, Clint Giberson

### **Public Comment/ Volunteer comment**

Public comment started with Robert giving the Board an update from the neighborhood association that they have been working on receiving grants for disaster preparedness to support the Yamhill community.

### **Financial Report/ Past minutes**

Clint moved and Jon seconded motion to approve past meeting minutes with a correction to the header . Motion passed unanimously

### **Chief's Report**

Chief Bergstrom reported that he is currently working on SOG's and working on policy for board review, the OSFM seasonal grant has started with staffing for the station currently six days a week. Chief also reported that there will be two live fire training exercises in the county over the next couple of weeks.

### **Safety Meeting Report**

No Report

### **Old Business**

Strategic plan- on hold

District policy and procedure/ SOG manual- this will be an ongoing project.

### **New Business**

In new Business a statement from the board, based on the May 28th Board meeting, was presented by Clint the matter was investigated and discrepancies regarding the chiefs fuel usage were found and the chief has reimbursed the district. Clint continued to say the board is working on a policy for the use of the fuel cards going forward. Clint also touched on the question regarding the chief's pay and presented Josie with an itemized accounting of how the chief was paid over the last year. Clint also noted that there was a three month extension to the grant pay for the close out and final accounting of the grant funds. Josie asked a couple of clarifying questions on if the dollar amount the Chief reimbursed the district included the fuel tax, and if in the investigation it was established the chief was putting fuel in a personal vehicle. It was answered that the district does not pay fuel tax and it was not established that the chief was using department fuel in a personal vehicle. Discussion was held among the public and the

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board regarding the mixup of the Chiefs personal cards and the district card. New business continued with a statement from Cary Maynard as a consultant to the District. Cary's statement pertained to questions posed regarding missing volunteer funds, Cary continued with a statement regarding Kyle Smith former volunteer Not passing an EMT course and requesting that he pay back the district the cost of the course. Lastly Cary made a statement regarding Board member Josh Brown that she is disappointed in his behavior as a board member for speaking with the landlady of Chief Bergstrom regarding personnel issues.

### **Good of the Order**

General board meeting 6/20/24 1830

### **Truck Committee Report**

No Report

### **Adjournment**

Clint moved and Josh seconded the motion for adjournment at 1905.  
Motion passed unanimously