



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, February 8, 2021 at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

President Jim Phillips called the Board meetings to order at 7:32 pm.

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

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: *Rocki Losli*

Public Comment: Rocki asked about the Thank You's for Levy Vote, printed certificate of appreciation and what we did.

Minutes of the Last Meetings:

Minutes from the January 11, 2020 Board meeting were reviewed.

Motion: Clint Giberson moved to accept the January 11, 2021 Board Meeting minutes as presented, second by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 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 Paul VanDeGrift.

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



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Chiefs Report:

Chief Jensen –



Fire Chief Report
2-8-2021.pdf

Chief Bergstrom –



Assistant chief
report2-8-2021.pdf

Old Business:

- ITEM 1: Strategic Plan Review – Chief Jensen provided information from the SDAO Conference and recommended to the board to look at SDAO for 8 hours of free consulting on the Strategic Plan. Chief Jensen was asked to contact SDAO.
- ITEM 2: Chief Jensen reviewed the Financing on the 2021 Brush Rig and that everything was ago.

New Business:

- ITEM 1: FEPP Rig – Chief Jensen presented a possible FEPP Rig that may be available. If it does come available Chief Jensen was advised to work at obtaining it.
- ITEM 2: Chief Jensen discussed with the Board about funding options until we receive conflagration funds from the State of Oregon and the State of California. The Board advised Chief Jensen to look at options for Line of Credit or short-term loans to cover this time.

Committee Reports:

- Safety:** Trampas reviewed the Safety Committee and that they were back on track and will be having monthly reports.



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Good of the Order:

ITEM 1: Next Fire Board Meeting will be March 8, 2021 at 7:30pm. This meeting will be by Zoom do to Board members out of District and others recovering from Surgery.

Announcements:

ITEM 1: Have 3 Board Members that are up for re-election in May (Jim, Jon, and Paul)

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:45pm, seconded by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera – aye

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:45 pm

Respectfully submitted:

Fire Chief Brian Jensen