**Call to Order**

The Yamhill Fire board meeting for April 13,2023 was called to order at 1830. Presided by Jim Phillips.

**Roll Call**

Board members in attendance Clint Giberson, Josh Brown, John Peasley

Absent Paul Vandergrift

**Public Comment**

Public comment was asked for by Jim Phillips, comment was presented on low band radios being used for an emergency situation, Question was answered in the manner that we need to work with Yamhill county sheriff to determine what the Yamhill fire protection district’s obligation to use or dispose of said radios.

**Financial Report/ Past minutes**

Clint Giberson moved and Josh Brown Seconded motion to approve financial report and past meeting minutes.

Motion passed with John Peasley unstaining

**Chief’s Report**

Chief Bergstrom reported on the brush rig chief and John peasley to travel to Yakima tomorrow 4/11/23 to add radios to brush rig and to go over final build, Highschool program, working with insurance to replace/ repair broken equipment from substation collapse, Hazmat trailer to be donated to yamhill county fire defense board and title will still be held by yamhill fire protection district. Travice VanCleave will step in as PAC chairman. Chief also informed us of the passing of Fred Williams in his passing he requested anyone wanting to make donations in his memory to make them to the Yamhill fire protection district.

**Safety Meeting Report**

Monthly walk through of equipment was completed caution with the inclement weather we are having and to have a 12 monthly safety reminder.

**Old Business**

Strategic plan was mentioned, Budget completed.

**New Business**

Collapse of substation will be covered chief working with insurance to see if funds can be allocated to make/ use new structure. Jim suggested that a plan be submitted to the board on new plan for substation A list of items was also presented to the board for approval to be sold. The 23-24 budget was presented to the board to look over, Josh Brown Moved for a special meeting on Friday april 14-2023 to go over the budget.

**Good of the Order**

Mr. Peasley brought house bill 1782 to the attention of the board. The next board meeting will be held on May 8,2023

**Truck Committee Report**

No report presented

**Adjournment**

Clint Giberson moved and Josh Brown seconded the motion for adjournment at 1828.

Motion passed unanimously