

Yamhill Fire Protection District Meeting Minutes

January 29th Board Meeting

Call to Order

The Yamhill Fire board meeting for February 26 ,2024 was called to order at 1829. Presided by Jim Phillips.

Roll Call

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

Public Comment

A question was entertained on the Fire department being the EOC, Chief Bergstrom stated that the City of Yamhill is in charge of the EOC. Statement was made by Jay Disbrow in that the transition of the PAC has been made making Preston Schmit Chair and Josh Brown Treasurer and Jay will stay on as an alternate filler.

Financial Report/ Past minutes

Josh moved and Clint I seconded motion to approve past meeting minutes and the financial report. Motion passed unanimously.

Chief's Report

Chief reported that a new Phone system has been installed in the station, The yearly maintenance inspection has been completed for all the apparatus and there are a few pieces that require some attention. There will be a FIT team burn this weekend as well as a state wide class on Fire investigation. Chief also reported that the new camera and door system is up and running.

Safety Meeting Report

None

Old Business

Strategic plan- on hold

New Business

Chief review was proposed to have a six month review and the yearly review in august. City of ya hill was present to pose some questions regarding the water agreement between the City and the fire department as well as the fuel contract and lastly over the chief signing off on building permits. Per chief Bergstrom both the water and fuel contracts are with the attorney for review and we will have them back soon. For the building sign offs it was suggested that the chief and the city work together in finding one day a week to go over permits that require a fire sign off. Other businesses presented cascade Fire would like to show off HB4 at the fire chiefs conference and for letting them do so they would like to give us some new amenities for the truck. Lastly Resolution 24-02-26 as amended was presented and adopted.

Good of the Order

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Next Board Meeting March 25th
PAC meeting March 4 1830

Truck Committee Report

No Report

Adjournment

Clint moved and Josh seconded the motion for adjournment at 2002.
Motion passed unanimously