



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, March 9, 2020, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Treasurer Clint Giberson called the Board meetings to order at 7:30 pm.

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

Officers Present: Chief Brian Jensen

Guests: Rocky Losli

Public Comment:

Rocky – Asked if Jim had completed the PAC Thank You Letters.
Jim is still working on it.

Minutes of the Last Meetings:

Minutes from the February 10, 2020 Board meeting were reviewed.

Motion: Joe Tavera moved to accept the February 10, 2020 Board Meeting minutes as presented, second by Paul VanDeGrift

Phillips – aye
Giberson – Absent
Peasley – Absent
VanDeGrift –aye
Tavera - aye
Motion passed 3 ayes and 0 nays.

Financial Report: Chief Jensen presented the Financial report.

Motion: Paul VanDeGrift moved to accept the financial report as presented with a second by Joe Tavera.

Phillips – aye
Giberson – Absent
Peasley – Absent
VanDeGrift – aye
Tavera - aye



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Motion passed 3 ayes, zero nays.



Fire Chief Report
3-9-2020.pdf



Assistant chief
report March 9, 2020

Chiefs Report:

1. Reviewed calls for February 2020.
2. Grant Review
3. Starting to work on the 2020-2021 Budget, if the Board has anything that they would like to see included, please let Chief Jensen know.

Old Business:

- ITEM 1: Gas Station Settlement Agreement – Nothing new to report currently.

New Business:

- ITEM 1: Fuel Addendum with Bretthauer Oil. Chief Jensen reported that this be tabled until next month while he gets some answers to some of the wording. Board agreed to Table until the April 2020 meeting

Committee Reports:

Safety: No Report

Good of the Order:

- ITEM 1: Next Fire Board Meeting will be April 13, 2020 at 7:30pm

Announcements:

- ITEM 1: Budget Committee Meeting April 28, 2020 @ 7:00pm



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Adjournment:

Motion: Joe Tavera made a motion to adjourn at 8:27 pm, seconded by Paul VanDeGrift.

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

Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:27 pm

Respectfully submitted:

Fire Chief Brian Jensen