



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 11, 2019, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips the Board meetings to order at 7:31 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.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: *Rocki Losli, and Jay Disbrow*

Public Comment: Rocky presented a draft Press Release for the April 6th Open House and Station rededication.

Minutes of the Last Meetings:

Minutes from the February 11, 2019, Board meeting were reviewed.

Motion: Joe Tavera moved to accept the February 11, 2019 Board Meeting minutes as presented, second by Clint Giberson.

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

Motion passed 4 ayes and 0 nays.

Financial Report: Client Giberson presented the Financial report.

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

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

Motion carried 4 ayes, zero nays.



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Chiefs Report:

1. Reviewed calls for February 2019.
2. Been working on the video surveillance grant project. Currently have 10 cameras installed and working. Will be working on the rest and completing this grant project.
3. Waiting to hear back on the AFG Grant and the Homeland Security Grant.
4. Currently working on the SAFER Act grant for a full-time recruitment and retention person. This would be a 4-year position and fully funded by the grant. The grant application is due on March 22, 2019
5. The City of Hillsboro is donating a Chevy 4x4 Diesel vehicle to the District to be used as a Brush Rig.
6. Starting March 28th YCAP will be using the tent for a couple of hours every Thursday as a place for them to distribute food.
7. At Sunday's Burn-to-Learn we had some equipment failure on E-43. The cooling tube for the pump gearbox transmission developed a leak and is filling the gearbox with water. Working on parts and hope to have it back on line by the end of the week.

Old Business:

ITEM 1: None

New Business:

ITEM 1: Resolution 18-19-04 Surplus Property.

Motion: Clint Giberson moved to approve Resolution 18-19-04, second by Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – Absent
VanDeGrift – aye
Tavera - aye
Motion passed 4 ayes and 0 nays.



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- ITEM 2: Discussion on the April 6th Open House as far as the planning and activities. Press Release will go out Wednesday March 13, 2019. Trampas and Brian will be finishing up the details and schedule of events.
- ITEM 3: Changing the Name of the Department to Yamhill Fire & Rescue. The District did acquire the domain name and will be looking into the cost and what be required to do a complete change.
- ITEM 4: Tender decals – It was agreed to us the current District decals for the new Water Tender.

Committee Reports:

Safety: Assistant Chief Bergstrom reviewed the Safety Committee Report.

Good of the Order:

- ITEM 1: PAC Meeting March 18, 2019 at 7:00pm
- ITEM 2: Next Fire Board Meeting will be April 8, 2019 at 7:30pm
- ITEM 3: Budget Committee Meeting April 23, 2019 at 7:00pm

Announcements:

- ITEM 1: Volunteers BBQ & Paul Cummings May 18, 2019

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 9:00 pm, seconded by Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – Absent
VanDeGrift – aye
Tavera - aye
Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 9:00 pm

Respectfully submitted:

Fire Chief Brian Jensen