



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 3, 2020, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips called the Board meetings to order at 7:00 pm.

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

Officers Present: Chief Brian Jensen

Guests: None

President Jim Phillips move the meeting into Executive Session to review information from the District's Legal Counsel at 7:03 pm.

7:04 pm Executive Session

President Jim Phillips closed Executive Session at 7:28pm

Board went back into Regular Session at 7:29pm.

Public Comment:
None

Old Business:

ITEM 1: Gas Station Spill

Motion: Paul Van De Grift made a motion to accept the \$10,000.00 settlement from Nelson Oil Insurance, seconded by Jon Peasley.

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

Motion passed 5 ayes and 0 nays



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Adjournment:

Motion: Clint Giberson made a motion to adjourn at 7:31 pm, seconded by Joe Tavera.

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

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 7:31 pm

Respectfully submitted:

Fire Chief Brian Jensen

DRAFT