



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, September 16, 2019, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips the Board meetings to order at 7:02 pm.

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

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: None

Public Comment: None

Old Business: None

New Business:

ITEM 1: Chief Jensen reviewed with the Board as to the funding options and equipment. The Board reviewed the pro's and con's of several options and time frames.

Motion: Paul Van De Grift moved to authorize Chief Jensen to proceed with the required process to order a second Fire Engine from Fouts Bros and authorize Chief Jensen to sign the needed contract documents. Second by Joe Tavera.

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

Motion passed 5 ayes and 0 nays.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be October 14, 2019 at 7:30pm

Announcements:



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ITEM 1: November 7-9, 2019 is the Oregon Fire Service Conference in Seaside.

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:45 pm, seconded by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:45 pm

Respectfully submitted:

Fire Chief Brian Jensen