



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, November 11, 2019, 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, Board Member- Paul Van De Grift – Absent., Secretary- Joe Tavera, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: Rocky Losli, John Horne and his 2 sons

President Jim Phillips Call for Executive Session pursuant to O.R.S. 192-660 (2) (f) for consideration of information or records that are exempt by law from public inspection. District legal counsel from Speer Hoyt LLC was in attendance by phone.

Executive Session – 7:03 pm to 7:51 pm.

Chief Jensen and Assistant Chief Bergstrom were asked to be in attendance with the Board during the executive session. All others were asked to leave the Board Room.

Board adjourned from Executive Session with no action to be taken in regular session.

Board back in regular session at 7:31 pm. No Action to be taken.

Public Comment:

Rocky – 1. Follow up on the Thank You from the PAC. Jim Phillips advised that he is working on that.

Horne Bros – Provided the board with what they were doing for there Eagle Scout Project and were looking for volunteers to help. They will be working on the project at the Y-C School to install a concrete pad from the Fire Lane to the Track. Dates of Nov. 16 and the 23rd.

Minutes of the Last Meetings:

Minutes from the October 14, 2019, Board meeting were reviewed.



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Motion: Jon Peasley moved to accept the October 14, 2019 Board Meeting minutes as presented, second by Joe Tavera.

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

Financial Report: Clint Giberson presented the Financial report.

Motion: Jon Peasley moved to accept the financial report as presented with a second by Clint Giberson.

Note: Board President Jim Phillips declared a conflict on check 9492 and abstained.

Phillips – Abstained
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Tavera - aye
Motion carried 3 ayes, zero nays, 1 - Abstained.

Chiefs Report:

1. Reviewed calls for October 2019.
2. The Volunteers will be doing the Breakfast with Santa on December 7, 2019 with the theme being "Polar Express".
3. Working on completing the information and cost for the new Air Packs. Have a meeting with the vendor on 10-25-19 to finalize the order.
4. We have three more volunteers that have completed their EMR.
5. Grants update.
6. Assistant Chief Bergstrom provided an update on the Recruit and Retention.



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Old Business:

ITEM 1:

New Business:

ITEM 1: Reviewed the Oregon Fire Service Conference and what everyone came away with. Good Discussion.

Committee Reports:

Safety: Assist Chief Bergstrom reviewed the Safety Committee report.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be January 13, 2019 at 7:30pm

Announcements:

ITEM 1: February 6-9 is the SDAO Conference in Seaside.

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:54 pm, seconded by Jon Peasley.

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

Meeting Adjourned: 8:54 pm

Respectfully submitted:

Fire Chief Brian Jensen