



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, December 13, 2021, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon and via Zoom at 7:40 pm.

Note: No public joined via zoom. Vice-President Jon Peasley was in attendance via zoom.

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

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom, and PIO Darci Ancalade

Guests: None

Public Comment: No Public Comment and no one attending via the zoom link.

Minutes of the Last Meetings:

Minutes from the November 8, 2021, Board meeting were reviewed.

Motion: Clint Giberson moved to accept the November 8, 2021, Board Meeting minutes as presented, second by Jon Peasley

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – Absent

Ellis – Absent

Motion passed 3 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.

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – Absent

Ellis – Absent

Motion passed 3 ayes, zero nays.



YAMHILL FIRE PROTECTION DISTRICT
Business Meeting Minutes
275 South Olive, Yamhill, Oregon

Chiefs Report:

Chief Jensen –



Fire Chief Report
12-13-2021.pdf

Chief Bergstrom



C41 Assistant Chief
Report 12-13-2021.p

Old Business: Items will remain on the agenda until completed.

- ITEM 1: Open House Planning – Darci reviewed some ideas and will be developing a plan for this summer.
- ITEM 2: Strategic Plan –The Board recommended to table this until February 2022 when all Board Members could be in attendance.
- ITEM 3: Chief Jensen reviewed the different grants that we have been awarded, submitted, or coming up to be submitted.
- ITEM 4: No updates on the Property Sale.

New Business:

ITEM 1: Chief Jensen provided the Board a briefing on what the Sheriff had reported to the Board of Commissioners regarding YCOM and the Radio system. Need about 5 Million to fix the system.

ITEM 2: SDIS Longevity

Motion: Clint Giberson moved to approve the SDIS Longevity and authorized President Phillips to sign the document second by Jon Peasley.



YAMHILL FIRE PROTECTION DISTRICT
Business Meeting Minutes
275 South Olive, Yamhill, Oregon

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – Absent
Motion passed 3 ayes, zero nays.

Committee Reports:

Safety: Darci reviewed the Safety Minutes with the Board

Good of the Order:

ITEM 1: Next Fire Board Meeting will be January 10, 2022,
at 7:30pm.

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at
8:29pm, seconded by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – Absent

Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:29 pm

Respectfully submitted:

Fire Chief Brian Jensen

Josh Ellis – Board Secretary