

Yamhill Fire Protection District Meeting Minutes

June 20th Board Meeting

Call to Order

The Yamhill Fire board meeting for June 20 ,2024 was called to order at 1831. Presided by Jim Phillips.

Roll Call

Board members in attendance, Josh Brown, Jim Phillips, Jon Peasley, Clint Giberson

Public Comment/ Volunteer comment

Public comment started with Jul Johnson with a comment regarding Board Member Josh Brown it was commented that Josh is a hay supplier for her horses and in conversation on hay deliveries the fire chief was discussed, Jul was told that Josh Brown was untruthful saying that these interactions never happened.

Financial Report/ Past minutes

Paul moved and Jon seconded a motion to approve the financials. . Motion passed unanimously It was noted by Board secretary Josh Brown that the meeting minutes were not available for this meeting and would be presented at the next.

Chief's Report

Chief reported on the OSFM staffing for the station and working on developing policy for outside fire fighters to qualify on volunteering with Yamhill fire protection district.

Safety Meeting Report

No Report

Old Business

Strategic plan- on hold

District policy and procedure/ SOG manual- this will be an ongoing project.

New Business

In new Business the 2024-2025 Budget was adopted by the yamhill Fire Board of Directors, Policies for the board to review were presented and it was commented that this will be an ongoing project. Lastly there was discussion held on an addendum for the fire chiefs contract.

Good of the Order

General board meeting 7/29/24 1830

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Truck Committee Report

No Report

Adjournment

Clint moved and Jon seconded the motion for adjournment at 1857.
Motion passed unanimously