

Yamhill Fire Protection District Meeting Minutes

March 12th Board Meeting

Call to Order

The Yamhill Fire board meeting for March 12 ,2024 was called to order at 1829. Presided by Jim Phillips.

Roll Call

Board members in attendance, Josh Brown, Jim Phillips, Clint Giberson, Paul Vandagrif

Public Comment

None

Financial Report/ Past minutes

N/A

Chief's Report

N/A

Safety Meeting Report

None

Old Business

Strategic plan- on hold

New Business

Purpose of this meeting is to review and adopt a contract with Liz Lumis to consult Yamhill Fire with material on their upcoming Levey. The max out of pocket cost for the fire District will be \$6000 or billed at a rate of \$250/HR. A motion was presented by Clint and second by Josh to approve the Amended contract form Carrie Connley the District's Attorney. Motion passed unanimously.

Good of the Order

Next Board Meeting March 25th

PAC meeting March 13 1830

Truck Committee Report

No Report

Adjournment

Clint moved and Paul seconded the motion for adjournment at 2002.

Motion passed unanimously