

Minutes
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, OR 97148
January 12, 2026 6:30pm

1. The meeting was called to order by Josh Brown, board President at 6:32 pm.
2. Roll call was conducted, 5 Board members were present. Josh Brown, Craig Sauers, Randy Weston, Paul Vandegrift and Tom Bernards.
3. Public comment pertaining to the agenda items: None
4. Approval of minutes:
 - a. Dec 8, 2025 Work Session Minutes
 - b. Dec 8, 2025 Regular Board Meeting Minutes

Craig moved to approve the minutes by adding adjournment times, 2nd by Tom. Roll – Paul yes, Craig yes, Josh yes, Randy yes, Tom yes. Motion carried.

5. Approval of financials. Motion to approve the financials by Tom moved, 2nd by Paul. Roll – Paul yes, Craig yes, Josh yes, Randy yes, Tom yes. Motion carried. Financials approved.
6. Fire Chief Report by Terry Lucich (see attached) Asst Fire Chief Report by Chris Featherston (see attached).
7. Old Business:
 - a. Decon shower/ hose tower update. Paul to contact with Don to get it completed.
 - b. Substation update. Need a policy. Will look further into the possibility at a workshop scheduled for 1/26/26.
8. New Business
 - a. Corrected Levy Measure. Will hold a Townhall Feb 2.
 - b. Paid leave policy distributed to be reviewed.
9. Committee Reports
 - a. Safety Committee. See attached
 - b. Strategic Plan (on hold)
10. Topic following the preparation of the agenda: Plan of Action for 23-24 Audit.

11. Public comment (total time allotted for all comments is 15 minutes)

12. Good of the order:

8:06 pm Meeting adjourned

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