



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, September 14, 2020 at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

President Jim Phillips called the Board meetings to order at 7:43 pm.

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

Officers Present: Chief Brian Jensen

Guests: *Rocki Losli*

Public Comment: Rocki asked about the security of the building during calls and Chief Jensen advised that the doors are locked and if they aren't there is staff at the station.

Minutes of the Last Meetings:

Minutes from the August 10, 2020 Board meeting were reviewed.

Motion: Clint Giberson moved to accept the August 10, 2020 Board Meeting minutes as presented, second by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 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 Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye

Motion passed 5 ayes, zero nays.



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Chiefs Report:

Chief Jensen – Updated the Board on the conflagrations that the district currently has personnel on. We have 3 pieces of apparatus out and 9 personnel. We have also sent a Brush rig to Lincoln City for a day and have equipment up on the Bald Peak Fire. The district has also received a lot of donations of food and water in the last few days.

Chief Bergstrom – Is currently out on a Conflagration



Fire Chief Report
9-14-2020.pdf

Old Business:

ITEM 1: Work Session – Set a date of January 18, 2021 @ 1900

New Business:

ITEM 1: Conflagration payroll. Chief Jensen brought it to the Board's attention that payroll cost will most likely be over what was budgeted and asked about transferring some contingency funds over to cover the cost if needed.

Motion: Clint Giberson moved if needed funds was needed to cover the payroll that it be transferred on the 25th of September and then when conflagration funds come in a Supplemental budget will be done and the funds transferred back to the contingency. Also, a Resolution would be issued at the October 2020 board meeting if funds are transferred. second by Paul VanDeGrift.

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – aye

Tavera - aye

Motion passed 5 ayes and 0 nays.



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Committee Reports:

Safety: Chief Jensen reviewed the highlights from the Safety Committee.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be October 12, 2020 at 7:30pm

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:45pm pm, seconded by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera – aye

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:45 pm

Respectfully submitted:

Fire Chief Brian Jensen