



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 13, 2021, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon and via Zoom at 7:30 pm.

Note: No one joined via zoom.

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

Officers Present: Chief Brian Jensen and Assistant Chief Trampas Bergstrom

Guests: None

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

Minutes of the Last Meetings:

Minutes from the August 9, 2021, Board meeting were reviewed.

Motion: Clint Giberson moved to accept the August 9, 2021, Board Meeting minutes as presented, second by Josh Ellis

Phillips – aye

Giberson – aye

Peasley – Absent

VanDeGrift – Absent

Ellis – aye

Motion passed 3 ayes and 0 nays.

Financial Report: Clint Giberson presented the financial report.

Motion: Josh Ellis moved to accept the financial report as presented with a second by Clint Giberson.

Phillips – aye

Giberson – aye

Peasley – Absent

VanDeGrift – Absent

Ellis – aye

Motion passed 3 ayes, zero nays.



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Chiefs Report:

Chief Jensen –



Fire Chief Report
9-13-2021.pdf

Chief Bergstrom



Assistant chief
report 9-13-2021.pdf

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

- ITEM 1: Open House Planning – The Board discussed with Volunteers Darci and Joe with the new COVID requirements coming out and timing that we work on a doing this event in the Spring. It was agreed to table it for now.
- ITEM 2: Strategic Plan –The Board recommended this to be on the Nov 2021 Agenda.
- ITEM 3: Reader Board Sign – Nothing to report currently. Performing light testing tonight.
- ITEM 4: Chief Jensen provided updates regarding the COVID-19 Rules for Health Care Providers. Currently 50% is 100% vaccinated. We have 12 others that have their 1st shot. We are getting close to having 79% of the crew vaccinated.

New Business:

- ITEM 1: Chief Jensen gave a grant review on the AFG and 2 up coming grants, one for Diesel Emissions Mitigation that he is currently writing to replace Brush 4 and the second is talk of a possible Station grant coming out in 2022, more to come.



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ITEM #2: 20 Year Plan update review was Tabled until the October 11. 2021 meeting.

Committee Reports:

Safety: No Report. They will be meeting this Thursday

Good of the Order:

ITEM 1: Next Fire Board Meeting will be October 11, 2021, at 7:30pm.

ITEM 2: President Phillips gave a review of the County Fire Chief's Dinner

Announcements:

ITEM 1: Oregon Fire Services Conference November 4-6, 2021 @ Ashland Hills Hotel. Let Chief Jensen know by September 27, 2021 if you plan to attend so he can get reservations made.

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 9:20pm, seconded by Josh Ellis.

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

Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 9:20 pm

Respectfully submitted:

Fire Chief Brian Jensen

Josh Ellis – Board Secretary