

# **Yamhill Fire protection district Board Meeting**

## **8/27/24**

### **Call to Order**

The Yamhill Fire board meeting for August 27,2024 was called to order at 1830. Presided by Jim Phillips. Jim stated that the zoom was not operational and that the board was only going to convene to pay the bills and adjourn.

### **Roll Call**

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

### **Report presentation**

None

### **Public Comment/ Volunteer comment**

Not taken for this meeting due to no Zoom.

### **Financial Report/ Past minutes**

Clint presented the financials and a motion was made by Jon and seconded by Paul to approve the financials. Motion passed unanimously with Josh Brown abstaining.

### **Chief's Report**

None

### **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**

None

### **Good of the Order**

N/a.

### **Announcements**

None

### **Adjournment**

Josh moved and Paul seconded the motion for adjournment at 1832.

Motion passed unanimously

