

Yamhill Fire Protection District Audit Review Meeting Minutes August 7th Board Meeting

Call to Order

The Yamhill Fire board meeting (Audit Review) for August 7, 2024 was called to order at 0900. Presided by Jim Phillips.

Roll Call

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

Public Comment/ Volunteer comment

None

Financial Report/ Past minutes

N/A

Chief's Report

N/A

Safety Meeting Report

No Report

Old Business

N/A

New Business

In new business the board met with Aquity to start the review for the 22/23 audit. A small amount of discussion was had with the audit company and it was noted that they would be looking through the necessary documentation and would let the board know if they need anything. Jim Phillips and Josh Brown excused themselves from the table and Jon Peasley demanded to have a discussion with the board noting that the conversation would be recorded, starting with a demand for resignation from Josh Brown and Jim Phillips stating if they did not do so he would call 911 and have them arrested for theft. After no answer was given from either board member 911 was called, directly after the call was placed asking for county and state law enforcement for board members stealing documents and property of the fire district. Jim Phillips contacted the city of Yamhill requesting chief Graven to help with the situation he was instructed to call the non emergency Ycom number and did so requesting Yamhill law enforcement to the Yamhill fire hall. Cord Wood of the Oregon state police was also contacted concerning the situation at hand and discussion was had on the criminal misuse of the district fuel and credit cards, Cord stating he would discuss the situation with the Yamhill county district attorney. Jon Peasley questioned Cord Wood of the alleged theft of documents and a computer of the district. It was noted by Jim Phillips that the computer was removed by Dave Brooks the IT consultant of the district who is also affiliated with the Newberg police department because there were

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suspensions of fraudulent activity. Chief Graven spoke to the board, saying that the board is very passionate about the district and that the board needs to try and work together. Chief Graven also commented on Gerrity Law which administratively Trampas is obligated to truthfully answer all of the board's questions, but is not obligated to answer the questions in a criminal investigation. Lastly a small amount of discussion was had on administrative leave in conjunction with an employment contract.

Good of the Order

General board meeting 8/12/24 1830

Adjournment

No motion for adjournment was made, a very heated board dispersed from the Fire Hall at approximately 1200.