

Minutes  
YAMHILL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
275 South Olive, Yamhill, OR 97148  
December 8, 2025 6:30pm

1. The meeting was called to order by Josh Brown, board President at 6:43 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. Nov 3, 2025 Work Session Minutes
  - b. Nov 3, 2025 Regular Board Meeting Minutes

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

5. Approval of financials. Motion to approve the financials by Randy moved, 2<sup>nd</sup> 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).
  - a. Volunteer points to be paid in December
  - b. Randy moved to approve the surplus list, Craig 2<sup>nd</sup>. Roll – Paul yes, Craig yes, Josh yes, Randy yes, Tom yes. Motion carried.
  - c. Craig moved to frame up the hose tower and to get one more bid. Randy 2<sup>nd</sup>. Roll – Paul yes, Craig yes, Josh yes, Randy yes, Tom yes. Motion carried.
7. Old Business:
  - a. Policy Update Review, no update
  - b. Strategic plan – On hold
8. New Business
  - a. SubStation report: Defining details.
  - b. LGIP Membership. Randy moved to enter a membership with LGIP to allow our funds to be invested when not being used. Approximately 80% of special

districts in Oregon used this system. Tom 2<sup>nd</sup>. Roll – Paul yes, Craig yes, Josh yes, Randy yes, Tom yes. Motion carried.

9. Committee Reports

- a. Safety Committee. Meeting was moved due to meeting being moved to next month.
- b. Strategic Plan (on hold)

10. Topic following the preparation of the agenda: Plan of Action for 23-24 Audit.

- a. Randy moved to approve the POA for the 23-24 Audit. Paul 2<sup>nd</sup>. Roll – Paul yes, Craig yes, Josh yes, Randy yes, Tom yes. Motion carried.

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

12. Good of the order:

8:10 pm - Paul moved to adjourn the meeting, Craig 2<sup>nd</sup>, All voted in the affirmative, motion carried.

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