

Yamhill Fire Protection District Board Meeting

9/9/24

Call to Order

The Yamhill Fire board meeting for September 9,2024 was called to order at 1830. Presided by Jim Phillips.

Roll Call

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

Public Presentation

Steve Featherstone submitted a written request to made a written request to make a presentation to the board regarding board etiquette.

Public Comment/ Volunteer comment

Public comment was had with Rocky making a suggestion on forming a committee to work on the strategic plan.

Financial Report/ Past minutes

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

Chief's Report

Chief's report was presented and it was noted that Christian went out as a strike team leader and all reimbursement packages that have been received have been submitted.

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

In new business Jon noted that we had illegal activity in the "chiefs office" and made a motion to have OSP conduct a formal investigation into the illegal access into the secured room of the fire station. Small amount of discussion was had with Clint noting that OSP needs a motion from the board to investigate. Motion was made by Jon and second by Paul motion passed unanimously. Jon continued with discussion on the issue having his spokes person Lauren Randolph make a statement of concern regarding the board.

Good of the Order

N/a.

Announcements

None

Adjournment

Clint moved and Jon seconded the motion for adjournment at 1927.
Motion passed unanimously