

Yamhill Fire Protection District Meeting Minutes

January 29th Board Meeting

Call to Order

The Yamhill Fire board meeting for January 29,2024 was called to order at 1830. Presided by Jim Phillips.

Roll Call

Board members in attendance, Josh Brown, Jim Phillips,Clint Giberson

Public Comment

None

Financial Report/ Past minutes

Josh moved and Clint I seconded motion to approve past meeting minutes and the financial report. Motion passed unanimously.

Chief's Report

Chief reported that a new Phone system has been installed in the station, The yearly maintenance inspection has been completed for all the apparatus and there are a few pieces that require some attention. There will be a FIT team burn this weekend as well as a state wide class on Fire investigation.

Safety Meeting Report

None

Old Business

Strategic plan- on hold

New Business

Per chief Bergstrom "Scott Law the county and McMinnville training chief is no longer allowed to help with county training and no longer having access to the county training tower in McMinnville ." With this there is a proposal to build a training facility in the vacant lot next to the Yamhill station. Also there will be a PAC meeting held next week sometime to discuss ideas for renewing the current Yamill fire levy. Jim posed a question about the audit and it was scheduled during the week of the ice and canceled now it is trying to be rescheduled.

Good of the Order

Next Board Meeting Feb 26th

Truck Committee Report

No Report

Adjournment

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Clint moved and Josh seconded the motion for adjournment at 1911.
Motion passed unanimously