



YAMHILL FIRE PROTECTION DISTRICT
Business Meeting Minutes
275 South Olive, Yamhill, Oregon

Date and place: The meeting of the Fire Board was called to order on Monday, March 8, 2021 at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

President Jim Phillips called the Board meetings to order at 7:30 pm.

Board Members Present: President – Jim Phillips – via phone, Vice-President – Jon Peasley – via zoom, Board Member- Paul Van De Grift, Secretary-Joe Tavera, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: *Rocki Losli*

Public Comment: Rocki asked about the Thank You's for Levy Vote. Jim advised that he is working on it but due to his surgery he has been out of commission for the last few weeks. Asked about the fence and what happened, and was advised by Chief Jensen that the snow from the storage structure had come down and taken down the fence. It has been repaired. He also asked about the state law that they are trying to push thru in regard to Diesel Fuel. He was advised that in that law are exemption for Emergency Services and others.

Minutes of the Last Meetings:

Minutes from the February 8, 2021 Board meeting were reviewed.

Motion: Clint Giberson moved to accept the February 8, 2021 Board Meeting minutes as presented, second by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.



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Financial Report: Clint Giberson presented the Financial report.

Motion: Paul VanDeGrift moved to accept the financial report as presented with a second by Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye

Motion passed 5 ayes, zero nays.

Chiefs Report:

Chief Jensen –



Fire Chief Report
3-8-2021.pdf

Chief Bergstrom –



Assistant chief
report 3-8-2021.pdf

Old Business:

ITEM 1: Strategic Plan Review – Chief Jensen provided information from SDAO consultant Gordon Sletmoe and a work session for April 12, 2021 at 6:00 pm was set to have a zoom meeting with Gordon. Chief Jensen will check with Gordon to make sure that date and time will work for him.

ITEM 2: Chief Jensen reviewed the Financing on the 2021 Brush Rig and that everything was ago and that the Radios have been ordered.

New Business:

ITEM 1: Chief Jensen reviewed with the Board the letter from legal and the information from Umpqua Bank. It was decided after much discussion to table until next month and see if we receive funds from the state.



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Committee Reports:

Safety: Trampas reviewed the Safety Committee report.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be April 12, 2021 at 7:30pm. There will be a Board Work Session at 6:00pm with a zoom meeting with the SDAO consultant.

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:10pm, seconded by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera – aye

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:10 pm

Respectfully submitted:

Fire Chief Brian Jensen