



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, June 8, 2020 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, Vice-President – Jon Peasley, Board Member- Paul Van De Grift – arrived at 7:4 pm, Secretary-Joe Tavera - Absent, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: Rocky Losli arrived at 7:47 pm

Open Budget Hearing @ 7:38 pm

Public Comment: None

Minutes of the Last Meetings:

Minutes from the May 12, 2020 Board meeting were reviewed.

Motion: Clint Giberson moved to accept the May 12, 2020 Board Meeting minutes as presented, second by Jon Peasley

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift –Absent
Tavera - Absent
Motion passed 3 ayes and 0 nays.

Financial Report: Clint Giberson presented the Financial report.

Motion: Jon Peasley moved to accept the financial report as presented with a second by Clint Giberson.

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

Motion passed 3 ayes, zero nays.



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

Chiefs Report:



Fire Chief Report
6-8-2020.pdf



Assistant chief
report42 June 8, 202

Old Business:

ITEM 1: None

Closed Budget Hearing @ 7:57 pm with no Public Comment.

New Business:

ITEM 2: Resolution 19-20-06 adopting the 2020-2021 Budget

Motion: Clint Giberson moved to adopt Resolution 19-20-06, Resolution adopting the 2020-2021 Budget, second by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift –aye
Tavera - Absent
Motion passed 4 ayes and 0 nays.

ITEM 3: Chief Jensen reviewed with the Board about the LED Reader Board Sign and provided the different options. For the LED portion the 1st choice is 6 MM with a second choice of the 10 MM. For size, the 1st choice is 5' x 10' and a 2nd choice of 5' x 8' with no ID cabinet full LED screen. As far as mounting the choice was to go with a Pedestal. With those guidelines Chief Jensen was given approval to move forward and see what we could come up with and stay within the budgeted funds and place the order.



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

ITEM 4: Chief Jensen reviewed with the Board about the New Engines and the time frame. Recommended approving the Board President to sign the needed documents at the Bank for the Certified checks. Also recommended approving Chief Jensen to fly back to Texas and inspect, sign all needed documents, and drive the 2 engines home.

Motion: Clint Giberson moved to authorize Board President Jim Phillips to sign the needed documents at the bank for the checks, second by Jon Peasley

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

Motion passed 4 ayes and 0 nay.

Motion: Clint Giberson moved to authorize Chief Jensen to fly to Texas and inspect, sign all documents, and drive the 2 engines home, second by Paul VanDeGrift.

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

Motion passed 4 ayes and 0 nay.

Committee Reports:

Safety: Chief Bergstrom gave an overview of the Safety Committee report. They did a station Walk thru, checked the Fire Extinguishers, and provided a safety message in regard to responding to calls at the Volunteers Business meeting last Thursday evening.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be July 13, 2020 at 7:30pm



YAMHILL FIRE PROTECTION DISTRICT
Business Meeting Minutes
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Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:45pm pm, seconded by Paul VanDeGrift.

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – aye

Tavera – Absent

Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 8:45 pm

Respectfully submitted:

Fire Chief Brian Jensen