



**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, January 10, 2022, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon and via Zoom at 7:30 pm.

**Board Members Present:** President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul Van De Grift, Secretary-Josh Ellis, and Treasurer - Clint Giberson.

**Officers Present:** Chief Brian Jensen

**Guests:** *Rocki Losi, and Jay Disbrow (Jay attended via Zoom)*

**Public Comment:** Rocki provided complements to Chief Jensen for his work for the District and working with the City.

Jay asked about new people to take over the PAC. Jay will get the information to Chief Jensen and President Phillips will work on replacements this month.

**Minutes of the Last Meetings:**

Minutes from the December 13, 2021, Board meeting were reviewed.

**Motion:** Josh Ellis moved to accept the December 13, 2021, Board Meeting minutes as presented, second by Clint Giberson

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – aye

Ellis – aye

Motion passed 5 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 Paul VanDeGrift.

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – aye

Ellis – aye

Motion passed 5 ayes, zero nays.



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**Chiefs Report:**

**Chief Jensen –**



Fire Chief Report  
1-10-2022.doc

**Chief Bergstrom – Not present**

**Old Business: Items will remain on the agenda until completed.**

- ITEM 1: Open House Planning – Darci reviewed some ideas and will be developing a plan for this summer.
- ITEM 2: Strategic Plan –The Board recommended to table this until February 2022 when all Board Members could be in attendance. Chief Jensen will develop a schedule for the next Board Meeting
- ITEM 3: Chief Jensen reviewed the different grants that we have been awarded, submitted, or coming up to be submitted.
- ITEM 4: The property did sell and the District did receive their funds.

**New Business:**

- ITEM 1: Chief Jensen discussed with the Board about purchasing the equipment and software to read the codes from the apparatus. Requested more information.

**Committee Reports:**

- Safety:** No report as the committee will not meet until this Thursday



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**Good of the Order:**

ITEM 1: Discussed the next Fire Board Meeting and decided to move February meeting to February 7 to miss Valentine Day. Next Fire Board Meeting will be February 7, 2022, at 7:30pm.

**Announcements:**

ITEM 1: SDAO Conference. Chief Jensen will email the link out to the Board. It will be all Virtual again this year at no cost to the District. Chief Jensen will be attending.

**Adjournment:**

**Motion:** Clint Giberson made a motion to adjourn at 8:12pm, seconded by Paul VanDeGrift.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift – aye  
Ellis – aye

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 8:12 pm

**Respectfully submitted:**

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**Fire Chief Brian Jensen**

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**Josh Ellis – Board Secretary**