



# Yamhill Fire Protection District

## Board Of Directors Meeting

Date – 7/11/22

Call to order – 7:30pm

Members present – Jim P, Josh E, Clint G, Jon P, Paul V

Staff present – Chief Jensen, Asst. Chief Bergstrom

### Consent Agenda

- Elect board officers for 22/23 – Motion made to remain in same positions. Motion made by Clint G, motion second Jon P. Motion passed
- Motion made to move previous months minutes and financial report into consent agenda. Clint G made motion, Jon P seconded, motion approved.

### Public Comment

- None

### Chiefs report

- Chief Jensen -
  1. So far unable to fill seasonal shift positions. Chief Jensen asked for permission to allow Chief officers/current TFPD staff to work those available shifts on weekends and evenings. Board agrees it would not be a good idea, request has been denied at this time. Positions should now be offered out of house, to other departments.
  2. Motion made to offer positions for seasonal firefighters to other departments/out of house. Motion made by Clint G, motion seconded by Jon P. motion passed.
  3. Chief Jensen and Chief Bergstrom are working on updating the drivers training policy.

- Chief Bergstrom –
- 1. Volunteers have completed the annual wildland fire training and refresher. A regional training with Grand Ronde coming soon.
- 2. Safer Grant – Not meeting the EMT requirement due to lack of schools offering the required training. There is a list to get on with a program in another state, but would require our volunteers travel out of state for several weeks to attend. Currently meeting and on track for the FF2 requirement of the grant.

#### **Old Business –**

- Bounce house cancelled by City for insurance reasons
- Strategic planning meeting on hold for now

#### **New Business –**

- Promotional policy presented by Chief Jensen. Policy still needs work, not complete for board to review.
- Captains job description PER 784, make corrections (remove Lt requirement, Pg 6 (i) change “perform” to “responsible for”). Motion made to accept Captains job description with above changes made. Motion made by Clint G, motion second Jon P. motion passed.
- Wildfire boots Policy OPS416, make corrections (line 3 remove “one time stipend”, line 4 remove “discretion of fire chief”, line 5 “district will provide a second pair”, line 6 change “will” to “may”, line 7 add “submitted”, remove line 8, remove line 9.) Motion made to accept Wildfire boots policy with above changes made. Motion made by Clint G, motion second Jon P. motion passed.

**Committee reports – none**

**Good of the order –**

Next meeting 8/8/2022

9:30 Motion to adjourn made by Clint G, seconded by Jon P