



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, November 9, 2020 at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Secretary Joe Tavera called the Board meetings to order at 7:32 pm.

Board Members Present: President – Jim Phillips - Absent, Vice-President – Jon Peasley – attended via Zoom, Board Member- Paul Van De Grift – arrived at 7:37 pm, Secretary-Joe Tavera, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen

Guests: *Rocki Losli*

Public Comment: None

Minutes of the Last Meetings:

Minutes from the October 26, 2020 Board meeting were reviewed and corrected.

Motion: Clint Giberson moved to accept the October 26, 2020 Board Meeting minutes as corrected, second by Jon Peasley.

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

Motion passed 4 ayes, zero nays.



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Business Meeting Minutes
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Chiefs Report:

Chief Jensen –



Fire Chief Report
11-09-2020.doc

Chief Bergstrom –

Old Business:

ITEM 1: Policy update PRO-PER 747-C Performance Evaluation

Motion: Clint Giberson moved to accept Policy PRO-PER 747-C as presented with a second by Paul VanDeGrift.

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

Motion passed 4 ayes, zero nays.

New Business:

ITEM 1: Support Letter for Yamhill County to replace the Wooden Bridge on Railroad Grade.

Motion: Clint Giberson moved to have the Board sign the support letter for the Bridge Replacement, second by Paul VanDeGrift.

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

Motion passed 4 ayes and 0 nays.

Committee Reports:



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Business Meeting Minutes
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Safety: Report not available

Good of the Order:

ITEM 1: Next Fire Board Meeting will be December 14, 2020
at 7:30pm

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at
7:58pm, seconded by Paul VanDeGrift.

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

Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 7:58 pm

Respectfully submitted:

Fire Chief Brian Jensen