

Yamhill Fire Protection District Meeting Minutes

June 12th Board Meeting

Call to Order

The Yamhill Fire board meeting for April 13,2023 was called to order at 1830. Presided by Jim Phillips.

Roll Call

Board members in attendance Clint Giberson, Josh Brown, John Peasley, Paul Vandergrift

Public Comment

Public comment was asked for by Jim Phillips, comment was presented on property north of the fire station when it will be paid off and answered to it will be paid off by the end of the year. Question was also asked when the new brush rig will be paid off and answered that \$100,000 of bill has been paid leaving \$96,000 left owing. Worst case it will be paid in 2 years and if there is extra conflag money it will get paid faster. Question was also asked about delivery of the brush rig and answered that it will be done the first of July.

Financial Report/ Past minutes

Clint Giberson moved and Jon Peasley Seconded motion to approve financial report and past meeting minutes.

Motion passed unanimously

Chief's Report

Chief Bergstrom reported that insurance claims are all approved and all vehicles are back in service. 5 mobile radios will be donated back to Yamhill sheriff's office.

Safety Meeting Report

Monthly walk through of equipment was completed caution with the hot weather stay hydrated we are having and to have a 12 monthly safety reminder.

Old Business

Strategic plan was mentioned, Budget completed.

New Business

New resolution 13-13-06 presented and approved unanimously

Good of the Order

The next board meeting will be held on July 10,2023

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Truck Committee Report

No report presented

Adjournment

Clint Giberson moved and Jon Peasley seconded the motion for adjournment at 1828.
Motion passed unanimously