

**Yamhill Fire Protection District**  
**Board Meeting Minutes**  
**September 24, 2024**

**Call to Order**

The Yamhill Fire board meeting for September 24, 2024 was called to order at 1830. Presided by Jim Phillips.

**Roll Call**

Board members in attendance: Jim Phillips, Jon Peasley, Clint Giberson, Paul Vandegrift, Josh Brown

**Public Presentation**

None

**Public Comment/ Volunteer comment**

Public comment was had with Rocky commenting on work with interested community members on the strategic plan.

Lauren Randolph questioned the usage of the fire district's attorney.

David Martin commented on his support of the fire board and the community needs their support.

**Financial Report**

Clint presented the financial report and a motion was made by Paul and seconded by Clint to approve the financial report. Motion passed with Jim, Clint, and Paul in favor and Jon in opposition with Josh abstaining.

A brief discussion was had on the financials and it was noted by Jim that the District is running low on budgeted money and that there is still conflagration money that has not been reimbursed from the State. Clint also noted that we could receive tax money as early as October 15th.

**Past Minutes**

Past minutes were not present at this meeting; it was noted they are on the website.

**Chief's Report**

Chiefs report was presented and it was noted that all conflagration packets have been submitted.

Cody Cox has passed his paramedic exam and is now practicing as a paramedic.

### **Safety Meeting Report**

No Report

### **Old Business**

Strategic plan- a motion was entertained by Josh and seconded by Clint to form a committee of at least 3, chaired by Rocky, to research and report back to the board on information pertinent to the strategic plan. Motion passed unanimously

A statement was read by Jim from the Oregon State Police noting that the state police had declined to investigate.

### **New Business**

In new business a motion was made by Clint and second by Paul to have the Yamhill County Sheriff's office investigate the misuse of public funds and the unauthorized access into the chief's office. Motion passed unanimously.

### **Good of the Order**

A discussion was had and a motion was presented by Paul and second by Clint to work with Carlton Fire to support the two districts. Motion passed unanimously.

Discussion was also had on making a YouTube channel for the district and a motion was made by Clint and second by Jon to create a Yamhill Fire YouTube account. Motion passed unanimously.

Lastly Kyle Shipley made a statement concerning the Yamhill police report that he felt the information within the report was not accurate.

### **Announcements**

None

### **Adjournment**

Clint moved and Paul seconded the motion for adjournment at 1949.

Motion passed unanimously