

Yamhill Fire Protection District Meeting Minutes

May 8th Board Meeting

Call to Order

The Yamhill Fire board meeting for May 8,2023 was called to order at 1830. Presided by Jim Phillips.

Roll Call

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

Public Comment

None

Financial Report/ Past minutes

Clint Giberson moved and Josh Brown Seconded motion to approve financial report and past meeting minutes.

Motion passed unanimously

Chief's Report

Chief Bergstrom reported on the brush rig working on final details. Radios have been received and will be installed following wednesday. OSFM Grant was not awarded to Yamhill fire. However seasonal staffing grant was awarded proposed to have 10 Hour shifts at \$210/ shift before taxes. Chief is working on dorm type accommodations for staff. Items for surplus are being gathered, all items from substation collapse have been submitted to insurance. Will Reber and Mitchel Robbins have offered spaces for YFPD to lease for a new substation.

Safety Meeting Report

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

Old Business

Strategic plan was mentioned, Budget completed.

New Business

Covered in Chief's report

Good of the Order

The next board meeting will be held on June 12,2023

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Truck Committee Report

No report presented

Adjournment

Clint Giberson moved and Josh Brown seconded the motion for adjournment at 1828.
Motion passed unanimously