



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, July 12, 2021, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon at 7:30 pm..

Board Members Present: President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul Van De Grift- Absent, Secretary- Josh Ellis - Absent, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen

Guests: *Josh Ellis, Rocki Losli*

Swearing in of Board Members Jim Phillips and Jon Peasley by Clint Giberson.

Public Comment: Rocki asked about the were the District was at in regards to the planning of the Thank You. He was advised it was under old business.

Minutes of the Last Meetings:

Minutes from the June 14, 2021, Board meeting were reviewed.

Motion: Jon Peasley moved to accept the June 14, 2021 Board Meeting minutes as presented, second by Clint Giberson

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift –Absent

Ellis – Absent

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 – aye

Giberson – aye

Peasley – aye

VanDeGrift – Absent

Ellis – Absent

Motion passed 3 ayes, zero nays.



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Chiefs Report:

Chief Jensen –



Fire Chief Report
7-12-2021.pdf

Chief Bergstrom – Out of District on Conflagration

Old Business:

- ITEM 1: Strategic Plan Review – Have date scheduled.
- ITEM 2: Open House Planning – Tabled to next month due to the key planning people out of the District.

New Business:

- ITEM 1: Reader Board Sign – Chief Jensen updated the Board on his meeting with the City’s Lawyer and the Memo from the City Lawyer.

Motion: Clint Giberson moved to turn off the backlit portion of the Reader Board sign for 60 days while the City investigates the complaint with a second by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – Absent
Motion passed 3 ayes, zero nays.

Committee Reports:

Safety: No Report.

Good of the Order:

- ITEM 1: Next Fire Board Meeting will be August 9, 2021, at 7:30pm.

Announcements:



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Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:25pm, seconded by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – Absent

Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:25 pm

Respectfully submitted:

Fire Chief Brian Jensen