



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, October 11, 2021, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon and via Zoom at 7:30 pm.

Note: No one joined via zoom.

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

Officers Present: Chief Brian Jensen and Assistant Chief Trampas Bergstrom

Guests: None

Public Comment: No Public Comment and no one attending via the zoom link.

Minutes of the Last Meetings:

Minutes from the September 13, 2021, Board meeting were reviewed.

Motion: Clint Giberson moved to accept the September 13, 2021, Board Meeting minutes as presented, second by Josh Ellis

Phillips – aye

Giberson – aye

Peasley – aye

VanDeGrift – Absent

Ellis – aye

Motion passed 4 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 – aye

Motion passed 4 ayes, zero nays.



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Chiefs Report:

Chief Jensen –



Fire Chief Report
10-11-2021.pdf

Chief Bergstrom



Assistant chief
report 10-11-21.pdf

Old Business: Items will remain on the agenda until completed.

- ITEM 1: Open House Planning – The Board discussed with Volunteers Darci and Joe with the new COVID requirements coming out and timing that we work on a doing this event in the Spring. It was agreed to table it for now.
- ITEM 2: Strategic Plan –The Board recommended this to be on the Nov 2021 Agenda.
- ITEM 3: Reader Board Sign – Nothing to report currently. City Council will make a ruling at the October 13, 2021 meeting.
- ITEM 4: Chief Jensen reported that all district staff follows the COVID-19 requirements.

New Business:

- ITEM 1: Chief Jensen gave a grant review on the AFG and 2 up coming grants, one for Diesel Emissions Mitigation that he is currently writing to replace Brush 4 and the second is talk of a possible Station grant coming out in 2022, more to come. The District was awarded the Homeland Security Grant for Radio's.
- ITEM #2: 20 Year Plan update review. Chief Jensen reviewed the updated 20-year Plan.



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ITEM #3: Policy updates PER 754.2 and PER 754.3

Motion: Clint Giberson moved to adopt Policy's PER 754.2 & 754.3 with a second by Josh Ellis.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – aye
Motion passed 4 ayes, zero nays.

ITEM #4: Approved Board President Phillips to sign the Ticor Title paperwork regarding the Gas Station property that sold and accepting the district's funds.

Motion: Clint Giberson moved to authorize Board President Phillips to sign the TiCor documents with a second by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – aye
Motion passed 4 ayes, zero nays.

ITEM #5: Board approved to pay Assist Chief Flight and Motel and per Diem for meals to attend the IAFC-VOCS Conference in Florida.

ITEM #6: OFDDA memorial fund.

Motion: Clint Giberson moved to donate \$500.00 to the OFDDA memorial fund in remembrance of Board Director Joe Tavera second by Josh Ellis.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – aye
Motion passed 4 ayes, zero nays.



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Committee Reports:

Safety: Assistant Chief Bergstrom provided the Safety Committee report.

Good of the Order:

ITEM 1: Next Fire Board Meeting will be November 8, 2021, at 7:30pm.

Announcements:

ITEM 1: Oregon Fire Services Conference November 4-6, 2021 @ Ashland Hills Hotel. Let Chief Jensen know by September 27, 2021 if you plan to attend so he can get reservations made.

ITEM 2: District Christmas Dinner will be December 2, 2021 @ 6:00pm

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:45pm, seconded by Josh Ellis.

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

Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 8:45 pm

Respectfully submitted:

Fire Chief Brian Jensen

Josh Ellis – Board Secretary