

Yamhill Fire Protection District Meeting Minutes

November 13th Board Meeting

Call to Order

The Yamhill Fire board meeting for November 19,2023 was called to order at 1833. Presided by Jim Phillips.

Roll Call

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

Public Comment

None

Financial Report/ Past minutes

Jon Peasley moved and Clint Giberston Seconded motion to approve the financial report without US Bank payoff, and past meeting minutes.

Motion passed With Josh Brown abstaining.

Chief's Report

Chief Bergstrom reported that the safer and OSFM grant has ended, The funds for the seasonal staffing grant were almost all used. Chief working with the city on department water usage and contract. Chief is working with YC schools to accomplish active shooter drills, the department has also worked with the community on CPR classes. Chief Bergstrom to contact Cascade on a few issues with HB4.

Safety Meeting Report

Monthly walk-through of equipment was completed, use caution with changing road conditions getting darker earlier, and Making sure all PPE is in working condition.

Old Business

Strategic plan was mentioned and on hold.

New Business

Audit has been put on hold until the price and contract can be discussed with the audit company. Department is working on an equipment needs assessment. A&E security has not been properly monitoring the safety and security of the fire hall, a motion was made by Clint and Seconded by Paul to discontinue the contract with A&E security and hire Bright side electric to install and monitor a new system.

Good of the Order

Next board Meeting December 11th

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Truck Committee Report

No Report

Adjournment

Clint Giberson moved and JoshBrown seconded the motion for adjournment at 1953.
Motion passed unanimously