



**YAMHILL FIRE PROTECTION DISTRICT  
Budget Committee Meeting  
275 South Olive, Yamhill Oregon**

**Date: Monday, April 18, 2022**

**Call to Order:** At 7:15 pm by board President Phillips.

President James Phillips  
Vice President Jon Peasley  
Secretary – Josh Ellis  
Treasurer Clint Giberson  
Director Paul VanDeGrift  
Budget Member Shelly Ready  
Budget Member Rick Ulrick  
Budget Member Jon Phillips  
Budget Member Jordie - Absent  
Budget Member John - Absent

Fire Chief Brian Jensen  
Assistant Fire Chief Trampas Bergstrom  
Assistant Fire Chief Brad Salter

No one attended by Zoom.

Materials

All supporting materials that have been provided to members of this body are now available on the district's website unless otherwise noted. The public is encouraged to follow along.

Jim Phillips introduced the budget committee members. He opened nominations for Chair of the budget committee meeting. Jim Phillips was nominated to serve as Chair for the meeting.

**Motion:** Clint Giberson moved to appoint Jim Phillips as Chairman of the Budget Committee, seconded by John Pealsey. Motion passed. (8) Ayes (0) Nays

- Chair Phillips turn the meeting over to the District Budget Officer Chief Jensen who presented the proposed budget to the committee. Chief Jensen began with the Budget Message
  - Accomplishments
  - Grants
  - The Challenges Ahead
  - Growth and Call Volume



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There were no questions from the Committee members.

Chief Jensen continued his presentation.

- Resources
  - General Fund
  
- Expenditures
  - General Fund – Personal Services –
    - General Fund – Material & Services
    - General Fund – Capital Outlay / Contingency
  
- Reserve Funds – Resources and Requirements –
  - The Volunteer Firefighter Reserve Fund (VFRF). The Volunteer organization did not establish a non-profit status and, therefore, could not hold or distribute public funds, or those transferred from the district. The VFRF allows the district to act as a fiduciary for the Volunteer organization.

Chair Phillips asked that Assistant Chief Bergstrom give an update on the SAFER ACT Grant and the High School Fire Science Class, which he provided.

**Motion:** Clint Giberson moved to approve adding the 2<sup>nd</sup> Assistant Fire Chief to the Budget at a Yearly Salary of \$6,000 per year. seconded by John Pealsey. Motion passed. (7) Ayes (0) Nays (1) Abstained – (Shelly Ready)

Chair Phillips asked the members for questions or comments on the proposed Budget. Hearing none, he entertained a Motion to accept as presented the proposed Yamhill Fire Protection District Budget for the 2022/2023 budget year.

**Motion:** Paul Van De Grift moved to approve the Yamhill Fire Protection District Budget of 2022-2023, as presented by the Budget Officer, and levy the permanent rate of .9081 per thousand dollars of assessed value for operation purposes and the Local Option Capital Levy of .55 per thousand dollars of assessed value for Capital projects. Approved are the 2022-2023 General Fund budgets in the amount of \$1,308,466.00, and the



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Volunteer Firefighter Fund in the amount of \$24,525.00. seconded by Jay Disbrow. Motion passed (8) ayes, Zero (0) nays.

Before adjourning the Budget Committee Meeting, Chairman Jim Phillips thanked the Budget Committee for there time and work on the 2022-2023 budget.

**Motion:** To adjourn, by Jon Phillips, seconded by Clint Giberson Motion passed (8) ayes, Zero (0) nays.

**Meeting Adjourned:** At 8:10 p.m.

Respectfully Submitted,  
Brian Jensen  
Fire Chief