



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, April 11, 2022, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon and via Zoom 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 – via Zoom.

Officers Present: Chief Brian Jensen,

Guests: *Darci Ancalade, Austin Pine, Brad Salter*

Public Comment: Brad informed the Board about a Fill the Boot event on May 27, 2022, to raise funds to help Beth Bergstrom with Medical needs.

Minutes of the Last Meetings:

The Minutes for the February and March meetings were presented.

Motion: Jon Peasley moved to accept the February and March Minutes as presented with a second by Clint Giberson.

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

Financial Report: Chief Jensen presented the financial report.

Motion: Clint Giberson moved to accept the financial report as presented with a second by Jon Peasley.

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
4-11-2022.pdf

Chief Bergstrom –



C41 Assistant Chief
Report 4-11-22.pdf

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

- ITEM 1: Open House Planning – Darci reviewed the District summer event. The event will be July 23rd, 2022, starting at 7:00pm and go until 10:00 pm. The band has been booked and paid for. There was discussion on the gun raffle. Chief Jensen will talk with the insurance and SDAO in the morning.
- ITEM 2: Strategic Plan –The Board is moving forward with the recommendation to Chief Jensen to identify 5 Public Stake Holders and 2 Volunteers to be a part of the review with a goal to get copies of the 2006 plan to everyone and have them provide some feedback that we can get to Gordon at SDAO. The goal is to have a group meeting in May with Gordon to take the feedback and update the plan. Also wanted to add discussion about Levy renewal in the Planning.

New Business:

- ITEM 1: Chief Jensen discussed presented the Board with the different Firewall Options as part of the SDAO Cybersecurity Grant. Since Chief Jensen brother company provided an option and seeing it as a conflict, Chief Jensen provided the information to the Board to pick what to do. The Board reviewed the information and Brad Salter was able to provide some information.



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FIREWALL OPTIONS

BlueAlly

Sonic Wall 1 YR	\$2,433.00
25 VPN License	\$328.50

No Setup or Configuration

Total	\$2,761.50
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FIREWALLS

Sonic Wall 1 YR	\$2,535.00
25 VPN Lic	\$337.50

Configuration	\$950.00
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Total	\$3,822.50
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Battlement Security

Endian Mercury Firewall	\$1,658.75
1 Year Maintenance	\$546.25

Setup and 1 YR Management	\$1,150.00
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Total	\$3,355.00
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Battlement does not recommend Sonic Wall. With the Endian you do not have to buy VPN Licenses separately, they are included (unlimited) They also recommend adding 2 Access Points and a switch that is configured for guest users so they cannot get access to the District's Network. Added security that the others didn't offer. Total estimate for 3-year Maintenance and all recommendations would be \$4,774.10.

Total Server and Battlement is \$13,227.20
Grant \$6,240 + District's 50% = \$12,480.00
Difference \$747.20



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Motion: Clint Giberson moved to accept the Battlement Security bid for the Firewall and authorize Board President Phillips to sign the contract. 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: Chief Jensen gave the Safety Committee Report.

Good of the Order:

ITEM 1: Budget Committee Meeting will be April 18, 2022, at 7:00pm

ITEM 2: Next Fire Board Meeting will be May 9, 2022, at 7:30pm.

Announcements:

ITEM 1:

Adjournment:

Motion: Clint Giberson made a motion to adjourn at 8:17 pm, seconded by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – Absent
Ellis – Absent
Motion passed 3 ayes and 0 nays.

Meeting Adjourned: 8:17 pm

Respectfully submitted:

Fire Chief Brian Jensen

Josh Ellis – Board Secretary