



**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 Tuesday, June 14, 2021, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

**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, Assistant Chief Trampas Bergstrom

**Guests:** *Rocki Losli*

**Public Comment:** Rocki asked about the Thank You certificates for funding and helping with the Capital Improvement Levy. The Board discussed some options with the final option is to have a in person BBQ and invite folks down to see what has been done and to thank those that helped make it happen. The Board has asked that some of the volunteers attend the July 12, 2021 Board meeting to help provide input into planning the event.

Open the Public Hearing for the Budget at 7:57 pm.

**Minutes of the Last Meetings:**

Minutes from the May 11, 2021, Board meeting were reviewed.

**Motion:** Clint Giberson moved to accept the May 11, 2021 Board Meeting minutes as presented, second by Jon Peasley

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



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

**Chiefs Report:**

**Chief Jensen –**



Fire Chief Report  
6-14-2021.pdf

**Chief Bergstrom –**



Assistant chief  
report June 14, 2021

**Old Business:**

ITEM 1: Strategic Plan Review – The Board set a Work Session for Aug. 16, 2021 at 7:00pm to work on updating the strategic plan.

**Motion:** Clint Giberson moved to close the Budget Hearing at 8:52pm with a second by Jon Peasley.

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

Motion passed 4 ayes, zero nays.

(Note: There was no public comment at the hearing and no one logged into the zoom.)



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**New Business:**

ITEM 1: Resolution 20-21-06

**Motion:** Clint Giberson moved to adopt Resolution 20-21-06 – Resolution adopting the Budget for 2021-2022 with a second by Josh Ellis.

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

Motion passed 4 ayes, zero nays.

**Motion:** Clint Giberson moved to adopt Resolution 20-21-07 – Resolution authorizing transfer of funds from the General Fund – contingency to the General Fund Debt-Principal Payments & Personal Services – Conflagration Staff with a second by Josh Ellis.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift – Absent  
Vacant – aye

Motion passed 4 ayes, zero nays.

**Committee Reports:**

**Safety:** Chief Bergstrom provided an overview of the Safety Committee Report – They did a station walk thru and reviewed working in the heat and staying hydrated.

**Good of the Order:**

ITEM 1: Next Fire Board Meeting will be July 12, 2021,  
7:30pm.

**Announcements:**

ITEM 1:



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**Adjournment:**

***Motion:*** Clint Giberson made a motion to adjourn at 9:26pm, seconded by Jon Peasley.

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

Motion passed 4 ayes and 0 nays.

Meeting Adjourned: 9:26 pm

**Respectfully submitted:**

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**Fire Chief Brian Jensen**