



YAMHILL FIRE PROTECTION DISTRICT
Business Meeting Minutes
 275 South Olive, Yamhill, Oregon



AGENDA-July 10
2018.doc

Date and place: The meeting of the Fire Board was called to order on Tuesday, July 10, 2018, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon.

Board President Jim Phillips the Board meetings to order at 7:33 pm.

Board Members Present: President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul VanDeGrift, Secretary-Joe Tavera, and Treasurer - Clint Giberson.

Officers Present: Chief Brian Jensen

Guests: *Rocki Losli,*

Public Comment: None



YFPD Minutes-June
12, 2018.doc

Minutes of the Last Meetings:

Minutes from the June 12, 2018, Board meeting was reviewed.

Motion: Clint Giberson moved to accept the June 12, 2018 Board Meeting minutes as presented, second by Paul VanDeGrift.

Phillips – aye
 Giberson – aye
 Peasley – aye
 VanDeGrift –aye
 Tavera - aye
 Motion passed 5 ayes and 0 nays.



July 10 2018
Financial Report.pdf

Financial Report: Clint Gibersson presented the Financial report.



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

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion carried 5 ayes, zero nays.

Board of Directors - Officers for 2018-2019

Motion: Clint Giberson moved to keep the Officers the same as the 2017-2018 (Jim Phillips – President, Jon Peasley – Vice President, Clint Giberson – Treasurer, Joe Tavera – Secretary and Paul VanDeGrift – Director). with a second by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion carried 5 ayes, zero nays.

Chiefs Report:



Fire Chief Report
7-10-2018.doc

See attached Chief Report

Old Business:

ITEM 1: Chief Jensen gave a review of the Seismic Construction.

Joe Tavera asked about the Door going into the Hose Tower. Discussion followed.

Motion: Joe Tavera moved to authorize Chief Jensen to work with the Contractor and add the Door to the Hose Tower. second by Clint Giberson.



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Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – nay
Tavera – aye

Motion carried 4 ayes, 1 nays.

ITEM 2: Discussion on a possible May 2019 Levy. Reviewed what was needed and things that needed to be done.



2018 Equipment
Lis.xlsx

Motion: Clint Giberson moved to adopt the 20-year plan as discussed at the Work Session and presented by Chief Jensen second by Joe Tavera.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera – aye

Motion carried 5 ayes, 0 nays.

Motion: Clint Giberson moved to place a Capital Improvement Levy on the May 2019 Ballot at the rate of \$0.55 per thousand for 5 years. For the purpose, of purchasing a new Self Contained Breathing Apparatus (SCBA's), and to replace the 1991 Fire Engine. second by Jon Peasley.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera – aye

Motion carried 5 ayes, 0 nays.

Discussion continued, on what would be the next steps. With an outcome that the Board meet with the



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PAC on August 7, 2018 at 7:00 pm to educate them on the Boards Plan and get input.

New Business:

None

Committee Reports:

Safety: Reviewed the Safety Committee Report.

Good of the Order:

ITEM 1: PAC Meeting August 7, 2018 at 7:00pm

ITEM 2: Next Fire Board Meeting will be August 14, 2018 at 7:30pm

Adjournment:

ITEM 1: Oregon Fire Service Conference in Bend on October 25-27, 2018. Chief Jensen will make Reservations at the River House for Clint Giberson, Jim Phillips, Paul VanDeGrift, and Chief Jensen.

Motion: Joe Tavera made a motion to adjourn at 9:20 pm, seconded by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye
Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 9:20 pm

Respectfully submitted:

Fire Chief Brian Jensen