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, 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



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.



Financial Report: Clint Gibersson presented the Financial report.

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

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.

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

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

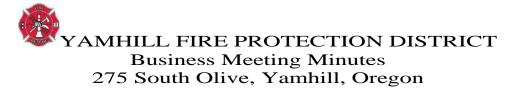
Motion carried 5 ayes, 0 nays.

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



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 at7:30pm

Adjournment:

- ITEM 1: Oregon Fire Service Conference in Bend on October 25-27, 2018. Chief Jensen will make Reservations at the River House for Cllint 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