



**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 - Absent, Secretary-Joe Tavera, and Treasurer - Clint Giberson.

**Officers Present:** Chief Brian Jensen

**Guests:** *Rocki Losli, Jay Disbrow*

**Public Comment:** Rocki reviewed the PAC meeting that was held on August 7, 2018. Would like to work at getting more people to help get the message out.

**Minutes of the Last Meetings:**

Minutes from the July 10, 2018, Board meeting was reviewed.

**Motion:** Clint Giberson moved to accept the July 10, 2018 Board Meeting minutes as presented, second by Jon Peasley.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift –Absent  
Tavera - aye  
Motion passed 4 ayes and 0 nays.

Financial Report: Clint Giberson presented the Financial report.

**Motion:** Joe Tavera moved to accept the financial report as presented with a second by Jon Peasley.

Phillips – aye  
Giberson – aye  
Peasley – aye  
VanDeGrift – Absent  
Tavera - aye  
Motion carried 4 ayes, zero nays.



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**Chiefs Report:**



Fire Chief Report  
8-14-2018.doc

**See attached Chief Report**

**Old Business:**

- ITEM 1: Chief Jensen gave a review of the Seismic Construction.
  
- ITEM 2: Discussion continued, on what would be the next steps. PAC will be meeting on September 4, 2018 at 7:00 pm at the Fire Station.

**New Business:**

None

**Committee Reports:**

**Safety:** Reviewed the Safety Committee Report.

**Good of the Order:**

- ITEM 1: PAC Meeting September 4, 2018 at 7:00pm
- ITEM 2: Next Fire Board Meeting will be September 11, 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, Joe Tavera and Chief Jensen.

**Motion:** Joe Tavera made a motion to adjourn at 8:42 pm, seconded by Jon Peasley.

Phillips – aye  
Giberson – aye



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Peasley – aye  
VanDeGrift – Absent  
Tavera - aye  
Motion passed 4 ayes and 0 nays.

**Meeting Adjourned: 8:42 pm**

**Respectfully submitted:**

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**Fire Chief Brian Jensen**