**Call to Order**

The Yamhill Fire board meeting for April 29 ,2024 was called to order at 1830. Presided by Jim Phillips.

**Roll Call**

Board members in attendance, Josh Brown, Jim Phillips, Jon Peasley, Clint Giberson, Paul vandegriff

**Public Comment/ Volunteer comment**

Public comment started with Josie Smith with a public records request. Jim Phillips commented that there has been three executive meetings, One with the Board and Trampas, one with the Board only and lastly on with the board and volunteers ang guests. Public comment continued with a comment from Darci see attached statement. Comment continued with a resignation form Susan. Listed below are the community members and their comment;

Michai: blessed us with a prayer of hope for the department and the Volunteers.

Barbra: Thanked the department for all the do and would like to see the substation back soon.

Will; Asked why the board was ousting one of the board members for bringing concerts forth ( Josh Brown answers that volunteers had brought concerns of the fuel usage to his attention and that was presented to the board and as of current we are working with the attorney on a resolution)

Terry: Why are all of the volunteers quitting

Keri: Commented saying to support the Board and the Chief “ everyone is human” and we need the support to pass the Levy.

Jim Phillips commented that the levy is a continuation of the current $0.55/ thousand dollars of assessed property taxes.

Clint Giberson also commented that we need the levy to continue operating at the same level that we are now.

Rocky: The board needs to collect the facts pertinent to the lawful decision and what is in the best interest of the community. The community and the District need a chief with honesty, integrity, responsibility, and accountability. The Volunteers need to be able to trust the governing authority. “The Board needs to make the right decision”

Randy: Concerned for the safety of the community with all of the volunteers leaving also offering the district his help.

Scott Holverson: asked if the board had reached out to the Oregon ethics commission.

Brian King: we need integrity in the leadership and we need a leader that the volunteers can work with.

It was also commented that the volunteers are required the best leadership and that a conclusion needs to be made.

**Financial Report/ Past minutes**

Clint moved and Paul seconded motion to approve past meeting minutes and the financial report. Motion passed unanimously.

**Chief’s Report**

Chief reported that the county has taken back their low band radio equipment. Chief also reported there will be a Conflagration meeting to tune up conflagration personnel in Amity on 5/29. Chief also reported that Yamhill has received the seasonal staffing grant and that there is a job description and requirements to go with.

**Safety Meeting Report**

Logan Vandehay reported that a meeting was held 4/4 and that we are still experiencing inclement weather but with the warmer weather stay hydrated logan also reported that the yearly fire extinguisher inspection was conducted and lastly be observant for motorcycles and smaller vehicles on the roads, and that a station walk through was completed.

**Old Business**

Strategic plan- on hold

**New Business**

In new business a budget meeting is scheduled for May 8th at 6PM a motion was made by Josh and seconded by Jon to make Trampas the budget officer. It was all selected that Tom Bernards, Kyle Smith and Keri Maynard would serve on the budget committee. (motion form last board meeting) Amity has reached out to Yamhill asking about using an engine to help them out with their failing engines.

**Good of the Order**

Next Board Meeting TBD

**Truck Committee Report**

 No Report

**Adjournment**

Jon moved and Clint seconded the motion for adjournment at 2030.

Motion passed unanimously

**Next meeting May 28, 2024 at 6:30 pm**