

Yamhill Fire Protection District Meeting Minutes

March 25th Board Meeting

Call to Order

The Yamhill Fire board meeting for March 25 ,2024 was called to order at 1833. Presided by Jim Phillips.

Roll Call

Board members in attendance, Josh Brown, Jim Phillips, Jon Peasley via Phone

Public Comment

Kyle Smith thanked the Board for all we do.

Financial Report/ Past minutes

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

Chief's Report

Chief reported that we are currently still waiting on the county to take back their low band radio equipment. Chief also reported there will be a Conflag meeting to tune up conflag personnel in Amity.

Safety Meeting Report

None

Old Business

Strategic plan- on hold

New Business

An agreement was reached between the City and the fire district on the fuel and water usage. First a motion was presented by Josh and seconded by Jon to allow the Board president to sign the presented agreement. Secondly Josh presented a motion that says if the city will present a \$0 contract for the fire district's water usage the Board chair is authorized to sign said agreement. Also a budget planning schedule was presented before the Board a motion was made by Josh and seconded by Jon to accept the budget contract as amended. Lastly 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 Karie Mainard would serve on the budget committee. All motions were passed unanimously.

Good of the Order

Next Board Meeting March 25th

PAC meeting March 27 1830

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Truck Committee Report

No Report

Adjournment

Josh moved and Jon seconded the motion for adjournment at 1902.

Motion passed unanimously