



MINUTES
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
December 9, 2024

Call to Order

Meeting called to order at 6:36pm

Roll Call

Present -

President Jim Phillips

Vice President Jon Peasley

Board Member Paul Van De Grift

Absent-

Secretary Josh Brown

Vacancy

Treasurer

Public Presentation

None

Public Comment/ Volunteer comment

Roseanna Schmidt – Inquired about her records request. President Phillips advised that the lawyer is reviewing and should have it completed soon.

Previous Months Minutes

Board member Paul Van De Grift read the November minutes. Correction to the minutes- need to remove Clint Giberson as he resigned in October, not November. Motion Made by Paul Van de Grift to approve the minutes with the corrections. Seconded by Jim Phillips. Jon Peasley did not vote to approve the minutes due to inaccuracies.

Financial Report

President Phillips presented the financial report. Vice President Peasley expressed his concern about not having the checks printed prior to the board meeting. President Jim Phillips said that he would look into having the checks printed at the next board meeting.

Motion made by Paul Van De Grift to approve the bill paying and financial report.
Seconded by Jon Peasley.

Chief's Report

Chief's report was presented by Interim Chief Joe Moore.

Safety Meeting Report

No Report

Officer's Meeting Report

No report

Strategic Planning Meeting Report

No Report

Old Business

President Phillips retouched on the public information requested submitted by Roseanna Schmidt. The lawyer is reviewing and advised should be available this week.

Chief Moore did announce that background checks have been conducted on all of the volunteers that had resigned earlier in the year and came back.

New Business

The district has received 3 applications for the open board position – Randy Weston, Karen Simmons, and Brian Woodruff. Tom Bernards advised that he submitted a hard copy application. He will re-fill out an application and President Phillips will submit his to the Clerk's office for approval. The applications already received were sent to the Yamhill County Clerk's office and all have been declared eligible to be board members. Panel interviews will be scheduled in the near future and a board member will be determined in January.

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No Good of the Order

Announcements

The Board was invited to a Government Ethics Public Meeting training on 9/12. President Phillips and Board Member Van de Grift plan on attending. Vice President Peasley will check if he is available.

Adjournment

Motion made by Vice President Peasley and seconded by Board member Van de Grift to adjourn the meeting at 7:11 pm. Motion passed unanimously

Next meeting will be January 13, 2024

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