



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 Monday, May 12, 2020, at the Yamhill Fire Protection District Fire Hall, 275 South Olive, Yamhill Oregon. The meeting was also available on Zoom with no one logging into the meeting.

President Jim Phillips called the Board meetings to order at 7:30 pm.

Board Members Present: President – Jim Phillips, Vice-President – Jon Peasley, Board Member- Paul Van De Grift – arrived at 7:40 pm, Secretary-Joe Tavera, and Treasurer - Clint Giberson – arrived at 7:47 pm.

Officers Present: Chief Brian Jensen, Assistant Chief Trampas Bergstrom

Guests: Rocky Losli arrived at 7:51 pm

Public Comment: None

Minutes of the Last Meetings:

Minutes from the April 13, 2020 Board meeting and April 28, 2020 Budget Committee meeting were reviewed.

Motion: Joe Tavera moved to accept the April 13, 2020 Board Meeting minutes and April 28, 2020 Budget Committee minutes as presented, second by Jon Peasley

Phillips – aye
Giberson – Absent
Peasley – aye
VanDeGrift – Absent
Tavera - aye
Motion passed 3 ayes and 0 nays.

Financial Report: Chief Jensen presented the Financial report.

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

Phillips – aye
Giberson – Absent
Peasley – aye
VanDeGrift – Absent
Tavera - aye



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Motion passed 3 ayes, zero nays.

Chiefs Report:



Fire Chief Report
5-12-2020.pdf



Assistant chief
report42 May 12, 20:

Old Business:

ITEM 1: None

New Business:

ITEM 1: Purchase of SCBA's, RIT Paks, and Fill Station
Chief Jensen reviewed with the Board the reason the District had to repost the notice to piggy-back off of a different contract and to go with a different vendor. The previous vendor never placed the order and now they are not building the Fill Station that we ordered.

Motion: Joe Tavera moved to approve the purchase of 27 Scott SCBA's from SeaWestern, second by Clint Giberson.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera - aye

Motion passed 5 ayes and 0 nays.

ITEM2: SCBA Air Compressor – Chief Jensen explained to the Board that he had also learned when the order hadn't been placed that the manufacture of the District's current compressor is no longer making them and that they will only service them until they run out of parts. Also learned that the monitor part ever failed it would be at least \$6,000 to replace. Reviewed with the Board the options of just replacing the Fill Station, Cascade bottles, and compressor or doing it all at once. The Board had discussion on the various options and costs.



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Motion: Joe Tavera moved to accept the quote presented by SeaWestern and piggybacking off of and HGAC contract for a complete system (Compressor, Cascade Bottles, and Fill-Station) second by Jon Peasley

Phillips – aye
Giberson – nay
Peasley – aye
VanDeGrift –aye
Tavera - aye
Motion passed 4 ayes and 1 nay.

Committee Reports:

Safety: Chief Bergstrom gave a short update on what the district has been doing during this event. The committee have not met due to the current meeting restrictions

Good of the Order:

ITEM 1: Next Fire Board Meeting will be April 13, 2020 at 7:30pm

Announcements:

ITEM 1: Budget Hearing Meeting June 8, 2020 @ 7:30pm
ITEM 2: Fire Board Meeting June 8, 2020 @ 7:30pm

Adjournment:

Motion: Joe Tavera made a motion to adjourn at 9:05pm pm, seconded by Paul VanDeGrift.

Phillips – aye
Giberson – aye
Peasley – aye
VanDeGrift – aye
Tavera – aye

Motion passed 5 ayes and 0 nays.

Meeting Adjourned: 9:05 pm

Respectfully submitted:

Fire Chief Brian Jensen