



MINUTES
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
November 11, 2024

Call to Order

The Yamhill Fire board meeting for November 11, 2024 was called to order at 1833. Presided by Jim Phillips.

Roll Call

Board members in attendance, Jim Phillips, Jon Peasley, Clint Giberson, Paul Vandegrift arrived late at 1853, Josh Brown

Public Presentation

None

Public Comment/ Volunteer comment

Public comment was had with Rocky commenting on the welfare of the department and that there is a place for everyone in the community to volunteer in a combat and or non-combat position.

Roseanna commented on her public records request, it was noted that the request is in the hands of the district's attorney.

Financial Report/ Past minutes

Jim presented the financials and there was a brief discussion. It was noted that there was a large purchase for radios that would be reimbursed by a grant handed by Murray.

The past minutes were read by Josh and a motion was entertained by Paul and seconded by Josh to pay the bills as presented, motion passed unanimously.

Chief's Report

Chiefs report was presented

Safety Meeting Report

No Report

Old Business

Work continues with Murray on the radio grant on the progress of getting the radios installed and reimbursement paperwork filed.

New Business

In new business it was noted that the board is taking applications for a board member to fill a vacant seat.

Tires for an apparatus were discussed

Lastly Rocky held discussion on the strategic plan and its importance for the district and that Rocky will be putting together an application process for community members to join the planning committee.

Good of the Order

Jim noted that he and Paul attended a county work session on the difficulty of sustaining small fire districts.

Announcements

None

Adjournment

Jon moved and Paul seconded the motion for adjournment at 1919.

Motion passed unanimously

