



MINUTES
YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
275 South Olive, Yamhill, Oregon
October 14, 2024

Call to Order

The Yamhill Fire board meeting for October 14, 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 1849, Josh Brown

Public Presentation

A statement was made by Jim see attached

Public Comment/ Volunteer comment

Public comment was had with Rocky commenting on the welfare of the department and the reasoning for the volunteer resignations and now returning. Rocky also questioned about putting volunteers back into their respective positions. Roseanna Schmidt presented a public records request.

Financial Report/ Past minutes

Jim presented the financials and brief discussions and observation was had and a motion pad presented by Josh and seconded by Jim. Motion died for lack of quorum, at this time Paul joined the meeting and reviewed the financials and a new motion was presented by Paul and second by Jim to pay the bills as presented. Motion passed with Jim, Paul and Josh in favor and John in opposition Clint abstaining.

A point of parliamentarian was called questioning the ability to present a motion with the same substance twice.

Chief's Report

Chiefs report was presented and it was noted that the auxiliary would be placed on hold for the time being.

Safety Meeting Report

No Report

Old Business

Work continues with Murray on the radio grant on the progress of getting the radios installed. Jim also noted that Newberg PD has been contacted on replacing the computer and providing a report of their findings.

New Business

In new business a motion was made by Clint and second by Paul to hire an outside accounting firm to process the district's finances. Motion passed unanimously with Jon abstaining

The strategic plan was also discussed by rocky on working towards a work session with anyone that wants to be involved.

Good of the Order

There will be a work session held with Carlton on Thursday.

Clint notified us that he will be resigning at the conclusion of this business meeting.

Announcements

None

Adjournment

Clint moved and Josh seconded the motion for adjournment at 1914.

Motion passed unanimously