



EAST UMATILLA FIRE & RESCUE

BOARD MEETING April 20, 2023, 7:00 PM Weston Fire Station 103 W. Main Street Weston, OR 97886

Mission Statement

East Umatilla Fire and Rescue is committed to preserving life, property, and the environment by providing and supporting the best possible emergency services to the communities in our district. Volunteer fire fighters are dedicated to safely minimizing suffering, loss of life, and loss of property incurred by fire, accidents, disasters, and medical emergencies. Fire fighters do this through fire training, suppression, preparation, education, and prevention.

In Attendance

_____ *Matt Hoehna, President*

_____ *Greg Phillips, Director*

_____ *Terry Case, Vice President*

_____ *Chris Williams, Director*

_____ *Carol Kirk, Secretary/Treasurer*

_____ *Dave Baty, Fire Chief*

Key: D=Decision

FBN=Feedback Needed

FYID=For Your Information and Distribution

MARCH 2023 CALLS FOR SERVICE: TOTAL 33

FIRE = 5 MEDIC = 22 MVA = 0 MUTUAL AID = 3 FALSE ALARMS = 1
GOOD INTENT = 1 UNAUTHORIZED BURNING = 0 HAZARDOUS CONDITIONS = 0
COMMUNITY ASSIST = 1

AGENDA

- 1) MEETING TO ORDER – Board President (or designee) calls meeting to order & that it is recorded
 - a. Meeting Audio Recorded
- 2) ROLL CALL (FBN)
- 3) APPROVE/EDIT/ADD TO THE ADGENDA (D)
- 4) PUBLIC COMMENT (re: this agenda)
- 5) FINANCIAL INFORMATION AND PAYMENT OF BILLS (D)
- 6) MINUTES FROM LAST MEETING (changes/edits/approval) (D)

OLD BUSINESS

- 7) DISTRICT POLICY
 - a. Chapter 11 (Facility) is next for review and finalization. (FYID and D if appropriate)
- 8) NEW STATION STATUS (Chief)
- 9) HELIX MAINTENANCE SHOP STATUS (Jason)
- 10) UTV STATUS



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NEW BUSINESS

- a. **Monthly Equipment Status (Jason)**
- b. **Monthly Safety Status (Jason)**
- c. **Budget Status (Chief)**

Questions regarding Chief's Report

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Scheduled Meeting is May 18, 2023, 7:00 pm at the Weston Fire Station.