



# EAST UMATILLA FIRE & RESCUE

## BOARD MEETING February 16, 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

### JANUARY 2023 CALLS FOR SERVICE: TOTAL 32

FIRE = 2

MEDIC = 25

MVA = 0

MUTUAL AID = 0

FALSE ALARM = 0

UNAUTHORIZED BURNING = 0

HAZARDOUS CONDITIONS = 5

### 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 10 (Personnel) is next for finalization. (FYID and D if appropriate)
- 8) NEW STATION UPDATE (Chief)
- 9) HELIX MAINTENANCE SHOP UPDATE (Chief)
- 10) MUTUAL AID AGREEMENT WITH BIA (Matt)



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## 11) FINANCIAL SOFTWARE (Sheri)

### NEW BUSINESS

- a. Surplus of Vehicles (Jason)
- b. Monthly Equipment Update (Jason)
- c. Monthly Safety Update from (Jason)
- d. Budget Update (Chief)

Questions regarding Chief's Report

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Scheduled Meeting is March 16, 2023, 7:00 pm at the Weston Fire Station.