



EAST UMATILLA FIRE & RESCUE

BOARD MEETING
August 18, 2022, 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

JULY 2022 CALLS FOR SERVICE: TOTAL 27

FIRE = 5 MEDIC = 17 MVA = 2 MUTUAL AID = 2 FALSE ALARM = 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/ADD THE ADGENDA (D)
- 4) PUBLIC COMMENT (re: this agenda)
- 5) FINANCIAL INFORMTION AND PAYMENT OF BILLS (D)
- 6) MINUTES FROM LAST MEETING (changes/edits/approval) (D)

OLD BUSINESS

- 7) DISTRICT POLICY
 - a. Chapter 9 (Safety) for exchange after Safety Committee Review (FYID)
 - b. Chapter 10 (Personnel) is next for review (asking for employee input) (FYID)
- 8) NEW STATION UPDATE
 - a. Contract between EUFR and McCormack was signed 7/13/2022. Input and ideas from the line staff to board members has been integrated into the final building plan; and the design phase is basically complete. We are sending the main structure of the building to PEMB manufactures to receive bids. (FYID)



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NEW BUSINESS

9) SIGNS

- a. **NO BURRING SIGNS** will be placed in most populated areas in each town (Athena/Weston/Helix/Adams) (FYID)

Questions regarding Chief's Report emailed (8/12/2022)

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Scheduled Meeting is September 15, 2022.