



EAST UMATILLA
FIRE & RESCUE

EAST UMATILLA COUNTY AMBULANCE
AREA HEALTH DISTRICT



JOINT SPECIAL BOARD MEETING
February 21, 2023, 7:00 PM
Athena Medic Station
431 E. Main Street
Athena, OR 97813

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.

Mission Statement

It is the mission of the East Umatilla County Ambulance Area Health District (EUCAAHD) to provide the highest quality Advanced Life Support care in a timely manner while maintaining public trust through sound financial practices and accountability to those citizens we serve.

In Attendance

<i>EUFR</i>	<i>EUCAAHD</i>
<i>_____ Matt Hoehna, President</i>	<i>_____ Chrys Wernlund, President</i>
<i>_____ Terry Case, Vice President</i>	<i>_____ Chris Williams, Vice President</i>
<i>_____ Carol Kirk, Secretary/Treasurer</i>	<i>_____ Carol Kirk, Secretary/Treasurer</i>
<i>_____ Greg Phillips, Director</i>	<i>_____ Christine Erb, Director</i>
<i>_____ Chris Williams, Director</i>	<i>_____ Kim Herron, Director</i>

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 – IGA Only)

BUSINESS

- a. Positive Attributes of the IGA
- b. Challenging Attributes of the IGA
- c. Board - Specific Feedback received from constituents/community on IGA

GOOD OF THE ORDER

ADJOURNMENT

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