



# EAST UMATILLA FIRE & RESCUE

## BOARD MEETING September 15, 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

### AUGUST 2022 CALLS FOR SERVICE: TOTAL 44

FIRE = 10

MEDIC = 29

MVA = 3

MUTUAL AID = 2

FALSE ALARM = 0

### 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 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 9 (Safety) for exchange (D)
  - b. Chapter 10 (Personnel) is next for review. Some input has been received. (FYID)
- 8) NEW STATION UPDATE
  - a. Bids for a major part of the building are out. We have entered the Systems Design (SD) phase. (Mechanical, Electrical, Plumbing and possibly others). (FYID)

### NEW BUSINESS



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Questions regarding Chief's Report emailed (9/7/2022)

**GOOD OF THE ORDER**

**ADJOURNMENT**

Next Regular Scheduled Meeting is October 20, 2022.