



EAST UMATILLA FIRE & RESCUE

BOARD MEETING AGENDA July 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

JUNE 2023 CALLS FOR SERVICE: TOTAL 33

FIRE = 5 MEDIC = 21 MVA = 2 MUTUAL AID = 0 FALSE ALARMS = 0
GOOD INTENT = 0 UNAUTHORIZED BURNING = 0 HAZARDOUS CONDITIONS = 0
COMMUNITY ASSIST = 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/EDIT/ADD TO THE AGENDA (D)
- 4) PUBLIC COMMENT
- 5) OATH OF OFFICE FOR NEW BOARD MEMBERS AND ELECTION OF OFFICERS
- 6) DISTRICTS EMAILS FOR BOARD MEMBERS
- 7) FINANCIAL INFORMATION AND PAYMENT OF BILLS (D)
- 8) MINUTES FROM LAST MEETING (changes/edits/approval) (D)
With Acception of May Meeting Minutes

OLD BUSINESS

- 9) ORGANIZATIONAL REVIEW (DISCUSSION TO FOLLOW)



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10) SALE OF THE HELIX BUILDING

11) NEW STATION STATUS (Chief)

12) HELIX MAINTENANCE SHOP STATUS (Jason)

13) UTV STATUS

NEW BUSINESS

- a. JoAnn McKern Resignation
- b. Board Discussion of Benefits For Medic V.S. Fire District
- c. Monthly Equipment Status (Jason)
- d. Monthly Safety Status (Jason)
- e. Budget Status (Chief)

Questions regarding Chief's Report

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Scheduled Meeting is August 17, 2023, 7:00 pm at the Weston Fire Station.