



EAST UMATILLA FIRE & RESCUE

BOARD MEETING AGENDA August 17, 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

July 2023 CALLS FOR SERVICE: TOTAL 38

FIRE = 10 MEDIC ASSIST = 25 MVA = 1 MUTUAL AID = 2 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 ADGENDA (D)
- 4) PUBLIC COMMENT
- 5) FINANCIAL INFORMATION AND PAYMENT OF BILLS (D)
- 6) MINUTES FROM LAST MEETING (changes/edits/approval) (D)
With Acception of May Meeting Minutes

OLD BUSINESS

- 7) STATUS OF DISTRICT EMAIL ADDRESS FOR BOARD MEMBERS (FYID)
- 8) NEW STATION STATUS – report on meeting with Oregon DAS (Chief)
 - a. UTV STATUS Status (HALL)
 - b. Monthly Safety (HALL)
 - c. Apparatus Report (Lasater)



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NEW BUSINESS

- 1) JoAnn McKern's duty as financial consultant (D)
- 2) Apparatus replacement plan – will be revisited next month (FYID)
- 3) Audit status (FYID)

Questions regarding Chief's Report

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Scheduled Meeting is September 21, 2023, 7:00 pm at the Weston Fire Station.