



# EAST UMATILLA FIRE & RESCUE

**BOARD MEETING**  
**May 18, 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

**APRIL 2023 CALLS FOR SERVICE: TOTAL 32**

**FIRE = 3**

**MEDIC = 28**

**MVA = 0**

**MUTUAL AID = 0**

**FALSE ALARM = 0**

**UNAUTHORIZED BURNING = 1**

**HAZARDOUS CONDITIONS = 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 (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 11 (Facility Security) for discussion (D)
- 8) STATION UPDATE (FYID)
- 9) HELIX MAINTENANCE SHOP SALE UPDATE (FYID)
- 10) ATV PROJECT STATUS UPDATE (FYID)



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## NEW BUSINESS

- a. Budget has been approved by the EUFR Budget Committee. (Discussion and adoption if appropriate)
- b. Discuss the surplus of the Flail Mower (Jeremy's email to Matt) D
- c. Grants: explained, use of, tracking method – (Dave) FYID
- d. Chief Contract (Discussion and D if appropriate)

Questions regarding Chief's Report

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Scheduled Meeting is June 15