



**EAST UMATILLA FIRE & RESCUE**  
**BOARD MEETING**  
**January 19, 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**

<u>X</u>	<i>Matt Hoehna, President</i>	<u>X</u>	<i>Greg Phillips, Director</i>
<u>X</u>	<i>Terry Case, Vice President</i>	<u>X</u>	<i>Chris Williams, Director</i>
<u>X</u>	<i>Carol Kirk, Secretary/Treasurer</i>	<u>X</u>	<i>Dave Baty, Fire Chief</i>

**MINUTES**

**1) MEETING TO ORDER**

Board President, Matt Hoehna called the meeting to order at 7:35 p.m.

**2) ROLL CALL**

A quorum was determined, as indicated above, and the meeting continued. Guests – Chrys Wernlund, Christine Erb, Juan Avila, Sheri Allen, Michael Kobasa, Andy Fournell, Curtis Papineau, Jason Hall, JoAnn McKern, and Tony Cooke.

**3) APPROVE/ADD TO THE AGENDA**

**MOTION: Greg Phillips moved to approve Agenda**

**SECOND: Terry Case**

**VOTE: Unanimously Approved**

**4) PUBLIC COMMENT**

There was no public comment.

**5) FINANCIAL INFORMATION AND PAYMENT OF BILLS**

Chris Williams informed the board he met with JoAnn, Sheri, and Dave with questions on the financials. A new sheet was presented to the board with updated information. Chris went over the changes that originated from the meeting. Terry mentioned the correction from last month's minutes were addressed.

**MOTION: Chris Williams moved to accept the updated financials and pay the bills**

**SECOND: Greg Phillips**

**VOTE: Unanimously Approved**

**6) MINUTES FROM LAST MEETING**

Matt Hoenha reviewed the minutes from last meeting, noting the questions asked were addressed.

**MOTION: Terry Case moved to accept the minutes as presented**

**SECOND: Carol Kirk**

**VOTE: Unanimously Approved**





## EAST UMATILLA FIRE & RESCUE

know we have moved away from a safety committee and do a monthly safety meeting, providing a copy of the minutes after each meeting to everybody. He then let the board know the process and how to contact or submit a safety concern.

- f. **Avila Recognition** – Matt Hoehna presented Juan Avila with a certificate for Outstanding Performance in writing the grant to outfit the district with new SCBA's and a BAC. The certificate was presented, and the board, Chief, and others thanked Juan for his performance.

**Questions regarding the Chief's Report** – There were not questions.

### GOOD OF THE ORDER

Matt Hoehna proposed that both Boards have a joint meeting to discuss only the IGA. A discussion occurred and it was decided a Special Meeting would be held Tuesday, February 21, 2023, 7:00 p.m. at the Medic Building in Athena.

### ADJOURNMENT


**MOTION: Chris Williams moved to adjourn the meeting.**

**SECOND: Carol Kirk**

**VOTE: Unanimously Approved**

The meeting was adjourned at 9:23 p.m.

The next meeting will be February 16, 2023, 7:00 p.m. at the Fire Station in Weston.

  
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PRESIDENT

2/16/2023  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
BOARD SECRETARY

2/16/2023  
\_\_\_\_\_  
DATE