



# EAST UMATILLA FIRE & RESCUE

## SPECIAL BOARD MEETING

March 23, 2023, 6:30 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

## 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 – Guaranteed Maximum Price (GMP) Only)

### BUSINESS

- a. Discussion and approval of GMP for New Station

### GOOD OF THE ORDER

### EXECUTIVE SESSION

The Board will move into executive session and return to regular session when completed in accordance with ORS 192.660(2)(b)(f)(h)

### ADJOURNMENT

Next Regular Scheduled Meeting is April 20, 2023, 7:00 pm at the Weston Fire Station.