



EAST UMATILLA FIRE & RESCUE

BOARD MEETING AGENDA

October 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

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

2023 CALLS FOR SERVICE: TOTAL 22

FIRE = 10 MEDIC = 12 MVA = 1 MUTUAL AID = 1 FALSE ALARMS = 1
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)

OLD BUSINESS

- 7) RANDOM DRUG TESTING



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8) PERS REVIEW

9) DISTRICT EMAIL ISSUES

10) UTV STATUS

11) NEW STATION STATUS (Chief)

12) VEHICLE REPLACEMENT

NEW BUSINESS

- a. Monthly Equipment Status (Jason)**
- b. Monthly Safety Status (Jason)**
- c. Monthly Apparatus Status**
- d. Budget Status (Chief)**

Questions regarding Chief's Report

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Scheduled Meeting is November 16, 2023, 7:00 pm at the Weston Fire Station.