



EAST UMATILLA FIRE & RESCUE

BOARD MEETING
March 16, 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

FEBRUARY 2023 CALLS FOR SERVICE: TOTAL 32

FIRE = 0

MEDIC = 27

MVA = 2

MUTUAL AID = 0

FALSE ALARM = 1

UNAUTHORIZED BURNING = 0

HAZARDOUS CONDITIONS = 2

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 10 (Personnel) is next for finalization. (FYID and D if appropriate)
- 8) NEW STATION UPDATE (Chief)
- 9) HELIX MAINTENANCE SHOP UPDATE (Jason)
- 10) FINANCIAL SOFTWARE (Sheri)



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NEW BUSINESS

- a. Monthly Equipment Update (Jason)
- b. Monthly Safety Update from (Jason)
- c. Budget Update (Chief)
- d. Supplemental Budget to increase appropriations for SCBA (Dave)
- e. Section 125 Plan and Resolution #2223-001 to Adopt the plan (Sheri)

Questions regarding Chief's Report

GOOD OF THE ORDER

ADJOURNMENT

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