

## Umatilla Fire District Board Meeting Minutes

The January 6, 2021 meeting was held via Zoom and called to order by Board Chair Kyle Sipe.

### **Present:**

Jon Lorence, Fred Sheely, Kyle Sipe, Mark Keith and Darla Huxel

Absent: Steven Potts

Jon made the motion to approve minutes from the December meeting. 2<sup>nd</sup> by Mark approved unanimously.

### **Audience Participation:**

Kinda Arbogast was present

### **Correspondence:**

Statement of Bills list, checks and check register were reviewed, Motion to approve by Jon, 2<sup>nd</sup> by Darla motion approves unanimously.

### **Information Items:**

#### **Chief's Report:**

There were 45 calls for December

35 – EMS

5- MVC's

6 – FIRE

-3 calls for December 2019

-26 YTD under 2019

Chief Response-2

#### **2020 Year End Totals**

568 Total Calls

386 EMS Calls

40 MVC's

119 Fire Calls

#### **Maintenance-**

No significant maintenance

## **Training-**

Vehicle Extraction- car on side

Vehicle Extraction- car on roof

Vehicle Extraction-Hazards associated with modern day vehicles

These were online courses. We are trying to coordinate practical application however this is difficult during the pandemic restrictions.

## **Recruitment/Retention-**

### **General-**

Online fire extinguisher drawing took place with three winners. The extinguishers were picked up and/or delivered. Winners were Shelly Parmalee, Erin Mac, and Nancy Schultz.

Met with David Stockdale, long and short is there will likely not be any revenue generated from the new projects until fall of 2024. I've broken down more specifics in a separate document.

Information on the accident that occurred during the candy express has been provided separately and a separate agenda item.

### **Goals-**

ISO- Recommendation received is to give a little time to see if personnel numbers increase. There's concern that a re-evaluation could have a negative impact.

Policies/Procedures Update-Migrating policies into lexipol

## **Upcoming Activities-**

Continuing painting activities in the stations.

Brush 13 upgrade activities continuing

## **Chief's Calendar-**

Scheduled for January 14, 15<sup>th</sup> off

Hoping for a release January 27<sup>th</sup> if not sooner

Kyle expressed concern over Chief's response calls (2 for the month) he wanted to get clarification from Steve regarding this.

## **Volunteer Report:**

No Volunteers present

**Old Business:**

1. Amazon Agreement- update sent by Steve regarding meeting with David Stockdale.

**New Business:**

1. Technology Audit- Kyle thanked Craig and Jeannie for presenting and updating the board. Jeannie asked for input regarding new purchases, Jon liked the staggering of purchases. Jon would like more input from Chief regarding the current cameras and system and any future purchases as well.
2. IT Support- Kyle wants an idea of the confidentiality with the security of programs we are using. He would like to have someone on payroll for IT to help ensure confidentiality.
3. Audit- reviewed with board, audit is complete and filed with the state.
4. Budget Overview- covered during workshop – Darla asked what the schedule for budget committee meeting, it was decided that a workshop before next month meeting will be held.
5. Injury Report- hold over to next meeting due to Chief Pott's absence
6. Wild land training for volunteers- Craig stated at this time they will train to the interests of volunteers as we get them. Jon asked if we could schedule training and open it to the public, Craig went through the advertising process that is in place currently. Mark mentioned an email that he had sent regarding the burn down by the dam in the last few weeks and the possibility of using that as an annual training event for local departments and the community. He is also happy to see there is a change in the department allowing individuals to train to their interests.

**Items not on Agenda Open to Public, Board and Staff Participation:****AGENDA SUGGESTIONS FOR FUTURE MEETINGS:**

Executive Session, budget workshop

Meeting adjourned at 7:15 pm

**Kyle Sipe, Chairman**

**Jeannie Bowman, Clerk**

