

Umatilla Fire District Meeting

The February 12, 2020 meeting was called to order by Board Chair Jon Lorence.

The Pledge of Allegiance was stated.

Present:

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

Approval of Minutes:

Motion to approve by Kyle,

2nd by Darla.

Discussion-

Minutes were approved unanimously.

Audience Participation:

Correspondence:

Statement of Bills list, checks and check register were reviewed and signed.

Information Items:

Chief's Report:

There were a total of 49 calls in January

34 – EMS

5- MVC's

10– FIRE

+25 calls from January 2019

+5 YTD over 2019

Maintenance-

Engine 12 repairs from accident are continuing estimated 2-3 weeks

Training-

Blood Borne Pathogens

Fire Ground Communications

Art of Reading Smoke Part 1

Art of Reading Smoke Part 2

Recruitment/Retention-

One return to duty from leave of absence

Bond Activities-

Signs are being installed currently.

General-

Able to sell the rescue truck-pending equipment removal and payment

New patches have been implemented with resounding approval and positive comments

SDAO Evaluation and Strategic Planning

Upcoming Activities-

Recruitment activities for RI and Volunteer program

Volunteer Report:

N/A

Old Business:

1. Discriminatory Harassment Policy- has been written to include board members and added to the Board Policy Book.
2. Budget Meeting Date- April 29th @ 6pm
3. Exempt/Non-Exempt – Darla feels if Craig’s job description to meet exempt criteria and move Marc to Non-Exempt status. Mark wondered if we should look at the education side, Darla stated she feels the critical piece is the supervisory side of the description. Motion by accept as presented by Kyle, 2nd by Darla Motion passed unanimously

New Business:

1. Proposal to Hire for 2020-2021 Budget –
Darla is in favor of option b as presented, Fred is also. Kyle is in favor of option A.
Motion made by Fred to hire 2 FF/EMT, 2nd by Darla. Discussion-
Vote in favor by Fred, Darla and Jon. Opposed by Kyle
Mark Keith no longer in attendance. Motion passes

Items not on Agenda Open to Public, Board and Staff Participation:

Jon wanted to address a text that was received regarding a conversation that was reported to have happened between Mark and a UCFD 1 department member regarding coming to a board meeting and speak to the board as the trust is not there with Chief Stanton and Jimmie Davis. Jon asked Mark if this took place, Mark stated a conversation took place but that was not the

context of the conversation. Jon addressed the board reminding that one person does not speak for the board, it was understood by all. Mark stated he would address this when he returns as he was traveling and had to get off the phone. Jon will reach out to Chief Stanton as we appreciate the help from UCFD and want to keep those lines of communication open.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Evaluations for Steve and Jeannie- Steve will look for the evaluation form that was used last year and based off of input from the board at the March meeting will look at setting up a survey with the POC and other staff.

Meeting adjourned at 7:29 pm

Jon Lorence, Chairman

Jeannie Bowman, Clerk