

Umatilla Fire District Meeting

The June 3, 2020 meeting was called to order by Board Chair Jon Lorence.

The Pledge of Allegiance was stated.

Present:

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

Approval of Minutes:

Motion to approve made by Darla, 2nd by Kyle.

Discussion-

Minutes were approved unanimously.

Audience Participation: None

Correspondence:

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

Information Items:

Chief's Report:

There was a total of 49 calls in May

33 – EMS

2- MVC's

12– FIRE

2 – Mutual Aid

+1 call for May 2019

+46 YTD over 2019

Maintenance-

No significant maintenance

Training-

Wildland Refresher Mod #3

Wildland Refresher Mod #4

Recruitment/Retention-

Received 19 completed applications and Wonderlic tests. We screened those and invited 14 to the physical agility portion. 11 of 14 showed, one person was cut, and oral board interviewed 10. Based on interview scores and feed back from the oral board members and overall scores Chief invited 5 to interview with him. After interviews and following up with references he has selected 2. The remaining will be placed on a list for any future candidates in the coming years.

General-

Continuing with support services component for those volunteers that do not have a desire for fire suppression activities.

The tree on the North lot at Station 11 suffered significant damage. We will be removing it entirely possibly tomorrow.

We received 9 calls for service in approximately 40 minutes during and/or following the storm. I handled a couple by phone, one was an alarm that was reset prior to response. The most serious was a person struck by a trampoline and knocked unconscious. The rest were lines down, a couple fire alarms, etc.

Darla asked if there were any area's that were identified that would need improvement in the future. Power outage affects the doors, they must manually be rolled up, but they know this and plan.

Upcoming Activities-

Preparing for new employee orientation, familiarization, etc.

July 4th BBQ

Volunteer Report:

None Present

Old Business:

1. Fire Fighter Proposal- Steve brought up increasing salaries at the last meeting, after considering he is proposing an incentive program based on benchmarks or certifications. After input from the Board regarding minimum requirements being established and looking at using step increases, He will be working on a structure with more information to present later.

New Business:

1. Adopt Budget Resolution 4-2019-2020 Motion by Kyle, 2nd by Fred, no discussion approved unanimously.

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

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

August meeting will be the 5th @ 7pm

Meeting adjourned at 7:47 pm

Jon Lorence, Chairman

Jeannie Bowman, Clerk