

## Umatilla Rural Fire Protection District

921 6<sup>a</sup> Street · PO Box 456 · Umatilla, OR 97882 (541) 922 - 3718 · Fax (541) 922 - 3914

## Umatilla Fire District Meeting

The November 2, 2022, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe, Darla Huxel, Amber Bieren

Absent:

Steven Williams

Approval of Minutes: Motion by Robert to approve, seconded by Darla.

Minutes approved unanimously.

Audience Participation:

Correspondence:

Statement of Bills list, checks and check register were reviewed by the board members and signed. No additional questions asked regarding expenditures. Reviewed and signed.

Information Items:

Chief's Report: See attached. – Ladder rungs have been fixed, accessing additional needs to become operational. Darla mentioned looking at a potential bond in the next few years if necessary.

Volunteer Report: N/A

Old Business:

- 1. Auto Aid Mutual Agreement- Signed by Irrigon's Chief, Chief Dormaier will get in touch with both Umatilla County and Morrow County Dispatch Offices to ensure they receive a copy.
- 2. Water Tender- New Tender is here and in the process of becoming operational.

New Business:

New Hire Update- Continuing the process and will be making offers this week.



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

Robert mentioned that Two Rivers will be replacing/adding hydrants inside the fence. The Chief will reach out to the regional fire marshal regarding this.

The City of Umatilla is working with the department on equipment for testing hydrants. The testing will be done by the department which will help familiarize everyone with hydrants and ensure they are working properly.

The department will pay up front for equipment with reimbursement from the City of Umatilla

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 7:43 pm

Kyle Sipe, Chairman

Jeannie Bowman, Clerk