



**To Save Lives and Property**

**UMATILLA FIRE DISTRICT AGENDA**

**May 20, 2020 7:00 PM**

MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

AUDIENCE PARTICIPATION:

(Open to public comment with a limit of 2-5 minutes per person and no longer than 10 minutes in total. Board Chairman may allow for additional time)

CORRESPONDENCE:

STATEMENT OF BILLS LIST, CHECKS AND CHECK REGISTER SIGNED

INFORMATION ITEMS:

FIRE CHIEF'S REPORT:

VOLUNTEER REPORT:

OLD BUSINESS:

1. HRA VEBA

NEW BUSINESS:

1. Resolution 2-2019-2020 HRA VEBA
2. Resolution 3-2019-2020 Work Comp Ins.
3. Set June Meeting Date- Adopt Budget at June Meeting
4. Fire Chief Proposal
5. Fire Fighter Proposal

**EXECUTIVE SESSION:**

ORS 192.660 (2)(i)

ITEMS NOT ON AGENDA OPEN TO PUBLIC, BOARD AND STAFF PARTICIPATION

AGENDA SUGGESTIONS FOR FUTURE MEETINGS

ADJOURNMENT

This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a public meeting or other function can be provided by contacting URFPD at (541)-922-3718.

Jon Lorence, Chairman

Jeannie Bowman, Clerk