

Umatilla Fire District Meeting

The June 2, 2021, meeting was called to order by Board Chair Kyle Sipe.

The Pledge of Allegiance was stated.

Present:

Jon Lorence, Robert Holden, Kyle Sipe, Mark Keith, and Darla Huxel

Approval of Minutes:

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

Discussion-

Minutes were approved unanimously.

Audience Participation: None

Correspondence:

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

Information Items: Letters for Grant Approval

Chief's Report:

There was a total of 77* calls in May

43 – EMS

7- MVC's

26– FIRE

2 – Mutual Aid

+28 call for May 2020

+43 YTD over 2020

*This tied with the record for the most calls in a single month.

Maintenance-

Generator on Engine 11 not engaging. Technician coming this Friday.

Training-

Abdominal trauma

EMS Review

Turn out and hose drill

Managing MC

Mask up drill

Ladders

Shelter deployment

SCBA drills

Respiratory System A&P review

Heat illness and Emergencies

Hydrant evolutions

EMS Protocol review

Wildland Refresher

Two people attended Crew Boss class

Craig received EMT B certification

Recruitment/Retention-

Received RI Application, that is 8 total

Working with Irrigon Fire on a JR Firefighter program for training. Also looking to do some more recruitment with the end of the school year approaching.

General-

We are looking at a couple of different software programs to manage overtime and scheduling.

Goals-

ISO- No activity

Policies/Procedures Update- Final review. Plan to issue the first set of procedures next week.

Upcoming Activities-

Continue to prepare for the resident intern evaluation process.

Continue to prepare for the new employee orientation.

Acquisition and "in-service" of ladder truck from Benton County #1

Volunteer Report:

Old Business:

1. Ladder Truck-Benton County accepted offer, information was provided for the Bill of Sale. Will pick up next week.

New Business:

1. Budget Approval- Resolution 1-2020-2021 Motion made by Jon to approve, 2nd by Robert. Passed Unanimously.
2. Burn Permit- Reviewed Policy
3. Billing Ordinance- Would like to consider an ordinance for false alarms (repetitive) and burns not in compliance with the Burn Permit. The Board would like to see a draft policy as well as what our neighboring agencies' policies look like. Steve will work on these for the August Meeting.

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

July meeting- it was decided to not have a July meeting and resume in August as normal.

Plaque for [Fred Sheely](#) and for the station- Steve and Jeannie are working on these.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 7:43 pm

Kyle Sipe, Chairman

Jeannie Bowman, Clerk