



# Umatilla Rural Fire Protection District

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

## Umatilla Fire District Meeting

The November 6, 2024, meeting called to order by Board Chairman Kyle Sipe

Present:

Board Members: Robert Holden, Darla Huxel, Steven Williams and Kyle Sipe.

Staff: Chris Grant, Jeannie Bowman,

Absent: Amber Bieren.

Motion to approve minutes by Robert, 2<sup>nd</sup> by Darla approved unanimously.

Agenda Adjustment motion to amend agenda adding donation of 2000 international tractor under New Business by Steven, 2<sup>nd</sup> by Robert. Approved unanimously.

Audience Participation: None

Information Items:

Chief's Report: See Attached

Jeannie asked about Volunteer Applications and the status of those- Chief stated all volunteers would be going through a regional training academy being held in Heppner and Hermiston.

Chief has completed a records request for PILT Funds from the county with no response at this time.

Old Business:

1. TRCI Contract- signed and retroactive to 7/1/24
2. Union Contract- Jeannie again brought forward concerns regarding the LT. wages in the contract. It was determined we would discuss it after the meeting.
3. Policy Review: Waiting on Contract
4. Service Contract with the City of Umatilla for City Properties- Chief working on this
5. Personnel Handbook- waiting for contract
6. Surplus of 2008 Freightliner Water Truck to City of Umatilla- Chief working on this.

New Business:

1. Line of Credit- waiting for Attorney review move forward to December Meeting



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2. Donation of 2000 International Tractor, motion to surplus and donate to Rocky Point Fire and EMS by Darla, Second by Robert motion passed unanimously.

Executive Session-

ORS 192.660(2)(i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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

SDAO Conference is being held in February; Darla would like to attend.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Motion to end meeting by Robert at 7:40 2<sup>nd</sup> by Steven approved unanimously.

Kyle Sipe, Chairman

Jeannie Bowman, Clerk