**Umatilla Rural Fire District Agenda**

**February 5, 2025**

**LOCATION CHANGE- MEETING WILL BE HELD AT 1890 7th St.**

**Located at Family Health Associates Umatilla Clinic**

**Zoom:**

 **https://us06web.zoom.us/j/89260303898?pwd=RotVc9ZBuaIvw1jLtLdK4Zrdnp19ab.1**

In accordance with Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Clerk, Jeannie Bowman @ 541-922-3718. Notification 48 hours before the meeting will enable the District to make reasonable accommodation to ensure accessibility to this meeting.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**OATH OF OFFICE NEW BOARD MEMBER:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

**APPROVAL OF BILLS LIST, BANK STATEMENTS:**

**PUBLIC:**

(Open to public comment with a limit of 3-5 minutes per person and no longer than 15 minutes in total. Board Chairman may allow for additional time)

**AGENDA ADJUSTMENTS:**

**CORRESPONDENCE:**

**STATEMENT OF BILLS LIST, CHECKS AND CHECK REGISTER APPROVAL:**

**FIRE CHIEF’S REPORT:**

**UNION BUSINESS:**

**VOLUNTEER REPORT:**

**OLD BUSINESS:**

1. **Policy Review and approval to merger Section 10 (Personnel) to Lexipol**
2. **Service Contract with the City of Umatilla for City Properties**
3. **Personnel Handbook**
4. **Surplus of 2008 Freightliner Water Truck**

**NEW BUSINESS:**

1. **Resolution 1-2024-2025 Line of Credit**

**EXECUTIVE SESSION:**

 **ORS.192.660 (2)(a) To Consider the employment of a public officer, employee, staff member or individual agent.**

**RETURN TO PUBLIC SESSION:**

**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 accommodation to attend or participate in a public meeting or other function can be provided by contacting URFPD at (541)-922-3718.

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