**Umatilla Fire District Meeting**

The December 4, 2024, meeting called to order by Board Chairman Kyle Sipe

Present:

Board Members: Robert Holden, Darla Huxel, Amber Bieren and Kyle Sipe.

Staff: Chris Grant via zoom, Jeannie Bowman, Ray Harris, Jordy McCracken, Titus Petty, Dakota Paola, Ezequiel Gonzalez

Absent: Steven Williams

Motion to Move to Executive Session by Robert, 2nd by Darla.

Executive Session:

ORS 192.660(2)(f) Consider Information Exempt from Public Inspection

Motion to adjourn executive session and return to regular session by Robert, 2nd By Amber.

Return to Public Session:

Action Related to Handling of Personnel Complaint: Motion by Darla to accept the recommendation related to the findings of the investigation by legal counsel, 2nd by Amber. Motion passed unanimously.

Motion to approve minutes by Darla, 2nd by Amber approved unanimously.

Audience Participation: None

Information Items:

Chief’s Report: See agenda packet-

Union Business: Voted to accept the contract, waiting to hear from the district.

Old Business:

1. Union Contract- Darla asked for clarification regarding the LT wages, if we do not have a Lt position she questions if it should be in the contract. This has been questioned multiple times previously. She wanted to clarify if Lt would be part of the union if/when those positions are filled. Chief Grant explained that Captains and LT will be first level supervisors but will not have hiring/firing authority. The contract excluded Chief level Officers.

There were a few minor verbiage changes regarding PTO, Education/Training Budget, Uniforms and COBRA that the union and Chief Grant will look at and decide if changes are appropriate.

Motion to adopt contract with verbiage changes by Darla, 2nd by Robert. Motion passed unanimously.

1. Policy Review: Section 10- cannot be completed until the contract is finalized.
2. Service Contract with the City of Umatilla for City Properties- Chief Grant has had conversations with David Stockdale.
3. Personnel Handbook- waiting for contract to be finalized.
4. Surplus of 2008 Freightliner water truck- Chief spoke with the city, it sounds like they are interested in purchasing, ongoing talks.

New Business:

1. Line of Credit- moved to January meeting per Legal Counsel to give time to review.

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

Motion by Darla for Jeannie to sign the facilities use form for the Hospital District to use for meetings, 2nd by Robert, approved unanimously.

Chris would like to Thank the Hospital District for the generator donation to the fire district, he will be reaching out to do so.

Darla has spoken with Dustin (IT) to migrate to the .gov he has created a ticket to start the process.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Kyle would like to add a work session in January at 6 pm on the 8th to review the district clerk job description.

Motion to adjourn by Robert, 2nd by Darla at 8:24 PM

Kyle Sipe, Chairman Jeannie Bowman, Clerk