**Umatilla Fire District Meeting**

The August 2, 2023, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe (via Zoom), Darla Huxel, Steven Williams (via Zoom) and Amber Bieren

Absent:

Approval of Minutes:

Approved unanimously.

Audience Participation: None

Statements of Bills list, checks and check register were reviewed by the board members and signed. No additional questions asked regarding expenditure reports. Reviewed and signed. Motion to accept items presented by Darla, 2nd by Robert, Approved unanimously.

Information Items:

Chief Report: See Attached -

Volunteer Report: N/A

Old Business:

1. Seismic Upgrade-Station 11 is completed, Station 12 is on schedule
2. Resolution 2-2023-2024 Billing Resolution- carry forward to September

New Business:

1. Audit Engagement Letter- Audit contract with Barnett and Moro motion to approve by Robert, 2nd by Amber. Unanimously approved.
2. Dispatch Contract- Motion to approve by Amber, 2nd by Robert, approved unanimously.
3. IT Service Contract- Motion to approve contract with City of Hermiston for IT services by Darla, 2nd by Robert. Motion approved unanimously.

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

Darla wanted to remind everyone of SDAO Board trainings in August and September locally.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Motion to adjourn by Darla, 2nd by Amber. Approved unanimously

Meeting adjourned at 7:40 pm

Kyle Sipe, Chairman Jeannie Bowman, Clerk