**Umatilla Fire District Meeting**

The March 1, 2023 meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe, Darla Huxel, Steven Williams and Amber Bieren

Absent:

Approval of Minutes: Motion by Robert to approve, seconded by Amber.

Minutes approved unanimously.

Motion to accept agenda made by Amber, seconded by Steven.

Approved unanimously.

Audience Participation: None

Correspondence: Audit Update- has been filed with the state.

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.

Information Items:

Chief’s Report: See attached- Items discussed were:

Grants for OFSM Staffing and Engine Program are still pending.

Station 12 progress has started, very early stages.

FF Hiring Update- Hiring Assessment Center completed,

Chief Interviews have been completed; Verbal offer has been made.

CPR/First Aid Training- UPD

Pinning Ceremony for FF Harris

Engine 11- coolant and power steering leak

UHS Basketball send off.

Volunteer Report: N/A

Old Business:

1. Hydrant Plan- Hydrants were removed from Active 911, color coded and loaded back to update as to working, correct placement, Divided into 4 quadrants as follows:

McNary East/West, Downtown and Southill

1. Interim Chief- Jeannie has reached out to SDAO

New Business:

1. Training Certifications- Kyle asked Chief Dormaier if certifications were up to date. He asked him to address a potential CPR Class. Todd said he had made an inquiry to the Training Center at BMCC and had not hear back yet.
2. Hiring Process/Outline discussed in Chief Report
3. Budget Meeting- May 3rd @ 6 pm
4. Seismic Update- Station 12 is coming in over budget, Darla asked how this was possible when a bid was given before project was started. Chief Dormaier stated he did not know as he had not seen the original bid. Jeannie will pull the file for review.

Station 11 is almost complete, last month to finish up a few items.

Executive Session:

Motion to enter executive Session by Darla, 2nd by Robert Entered at 7:34 pm

192.660(2)(a) To consider the employment of a Public Officer, employee, staff member, or individual agent.

Returned to regular session @ 8:24 pm

Upon returning from Executive Session Robert Holden made the motion to place Chief Dormaier on a LOA based on legal counsel’s recommendation. 2nd by Darla, motion passed unanimously.

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

 AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 8:26 pm

Kyle Sipe, Chairman Jeannie Bowman, Clerk