**Umatilla Rural Fire District Agenda**

**September 4, 2024**

**LOCATION CHANGE- MEETING WILL BE HELD AT 700 SIXTH ST.**

**IN THE CITY COUNCIL CHAMBERS**

**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 accommodations to ensure accessibility to this meeting.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

**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. **TRCI Contract Update**
2. **Union Contract Update/Reading**
3. **Policy Review and approval to merger Section 10 (Personnel) to Lexipol**

**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.**

**NEW BUSINESS:**

1. **Chief Evaluation**
2. **Audit Engagement Letters**
3. **Personnel Handbook**
4. **Surplus of the 2008 Freightliner Water Truck**
5. **Reimbursement for Out-of-Service Brush 11**
6. **Service Contract with the City of Umatilla for City properties**

**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.

­­­­­­­­­­­­­­­­­­­­­­­