**Umatilla Rural Fire District Agenda**

**August 7, 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:**

**ELECTION OF OFFICERS:**

**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 READING**
3. **POLICY REVIEW FOR the following policies:**

**1017-Discriminatory Harassment**

**1036- Nepotism**

**1014- Family and Medical Leave**

**NEW BUSINESS:**

1. **INTERNAL STAFF SURVEY**
2. **TIMELINE AND CRITERIA OF CHIEF EVALUATION**

**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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