

Umatilla Fire District Meeting

The November 3, 2021, meeting was called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Darla Huxel, Kyle Sipe, Mark Keith

Approval of Minutes: Motion by Robert to approve, 2nd by Mark.

Minutes were approved unanimously.

Audience Participation: None

Correspondence:

Statement of Bills list, checks and check register were reviewed by the board members and signed. No additional questions were asked regarding expenditures.

Information Items: Resignation letter from Taija, motion to accept resignation and declare a vacancy was made by Darla, 2nd by Robert. Passed unanimously.

Received a certificate of accreditation from DPSST for Training.

Chief's Report:

September-

There was a total of 59 calls in October.

41 – EMS

3- MVC's

10 – FIRE

4 –Mutual Aid

+4 call from October 2020

+161 YTD over 2020

659 total for 2021 (568 was our total for 2020)

Maintenance-

Velcro replaced on Engine 12 hose bed tarp

Chainsaw brake replaced

New tires squad 11

Station 12 HVAC repaired (motherboard and gas shut off valve replaced)

B13 pump fixed, restored to service

Air hose reels added at Station 11

Fit testing complete, in compliance

Training-

Three-man engine evolutions

Hose Advancements

EMS-Pediatric emergencies

Vehicle Familiarization T-12

EMS Protocols

Area Familiarization

EMS Bleeding & Shock

EMS Carbon Monoxide Poisoning

Vehicle Driving E-11

EMS Asthma Basic Part 1

Courtyard lay

EMS Epilepsy

EMS Capnography

SKID Truck Training (classroom)

EMS Hematology

EMS Cardia Emergencies-Basic

EMS Chest Pain

EMS Diabetic Emergencies

Recruitment/Retention-

N/A

General-

- SOG's
- L-11 sold to Hagerman
- P-100 masks

- ADA portion of exception have been met, all employees have been met with and have an accommodation in place.
- Temperatures are being taken at each station and logged to meet the OSHA requirements.
- Security Grant- submitting for Fencing at Station 12 (Cost match up to 5,000)
- Purged items at Station 12, unneeded disposed and/or stored at the igloo

Upcoming Activities-

- Veteran's Day- Flag off Ladder St. 11
- Ladder repairs
- Ladder- Aerial Ladder testing/inspection
- Pump testing on Engine 11, 12 and Tender 11
- SCBA/Bauer Compressor will be serviced this month
- Santa Event- renting golf carts for Santa's

Chief's Calendar-

OFCA and OFDDA Conf in Ashland 3rd-6th

Western Fire Chief's Association (WFCA) Presidents Forum, Scottsdale, AZ 8-10th

Vacation 10-13th in Arizona

In-District Duty Officer Week 16th-23rd

Thanksgiving Holiday- Out of Town 23-26th

Volunteer Report: N/A

Old Business:

1. Billing Ordinance- No New items to report
2. Contract Signing Authority- No New items to report

New Business:

1. Paying for Jeannie's mileage –Motion made by Robert to reimbursed mileage and work on certification for driving district vehicles. 2nd by Mark, passed unanimously.
2. Status of Craig- FLSA and going to shift schedule- Craig needs to be moved to non-exempt status based off the job description he currently has in place. Chief Davis also recommended placing Craig on a 48/96 shift schedule. This would allow 2 on shift for safety reasons, this also takes a probationary firefighter from being alone one night to having a senior staff member with him. He recommended moving the 3 Senior members to a Senior Firefighter position allowing them to train/supervise the 3 probationary firefighters. The board felt this was a good plan to move forward with.
3. Repairs and maintenance
 - a. Ladder truck- steering issues and certification of ladders and pump
 - b. Brush 13 pump repair

c. Squat QRT tire replacement

Executive Session:

ORS 192.660 (2)(f) to consider records exempt from public disclosure-attorney/client privilege communications. Entered into Executive Session @ 7:33 pm

Returned to regular session at 7:55 pm

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

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 7:57 pm

Kyle Sipe, Chairman

Jeannie Bowman, Clerk