

Umatilla Fire District Meeting

The July 6, 2022, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe, Amber Bieren, Darla Huxel

Absent Mark Keith

Election of Officers: Motion made by Amber for Kyle to remain Chairman 2nd by Darla motion passed unanimously.

Motion made by Amber for Robert to remain Vice Chairman, 2nd by Darla. Motion approved unanimously.

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

Minutes 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 asked regarding expenditures. Reviewed and signed.

Information Items:

Chief's Report: None Provided

Volunteer Report: N/A

Old Business:

New Business:

1. Resolution 1-2022-2023- Resolution to surplus the Durango, motion by Robert, 2nd by Amber, motion approved unanimously.
2. Seasonal Position/job description- Motion to approve job description as presented by Amber, 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 7:14 pm

Kyle Sipe, Chairman

Jeannie Bowman, Clerk