



Umatilla Rural Fire Protection District

921 6th Street · PO Box 456 · Umatilla, OR 97882
(541) 922 - 3718 · Fax (541) 922 - 3914

Umatilla Fire District Meeting

The October 5, 2022, meeting called to order by Board Chair Kyle Sipe.

Present:

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

Absent:

Oath of Office- Steven Williams completed

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

Minutes approved unanimously.

Audience Participation:

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: See attached.

Discussed the wildland fires happening, rough count of 41 suspicious in nature at this time. Insurance claim has been reviewed and payment issued for the hose that was stolen.

Volunteer Report: N/A

Old Business:

1. Auto Aid Mutual Agreement- Waiting for Irrigon's meeting this month to have signed.
2. Water Tender- Chief Dormaier is actively looking for a Tender that fits our needs and budget.

New Business:

1. Resolution 3-2022-2023 Segregation of Duties
Motion by Darla to approve, 2nd by Amber approved unanimously



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

Chief Dormaier will give Steven a tour of the stations and apparatus. The board members were able to review the drawings for the Dorm Rooms to be added in the future at Station 12. Discussed POC coverage for the month on as needed basis due to staffing shortages.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 7:39 pm

Kyle Sipe, Chairman

Jeannie Bowman, Clerk