

UMATILLA FIRE DISTRICT AGENDA  
August 7, 2019  
7:00 PM

MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Elected Officials Sworn In:

Election of Officers:

APPROVAL OF MINUTES:

AUDIENCE PARTICIPATION:

(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)

Hat Rock Community Members-

CORRESPONDENCE:

STATEMENT OF BILLS LIST, CHECKS AND CHECK REGISTER SIGNED

INFORMATION ITEMS:

FIRE CHIEF'S REPORT:

VOLUNTEER REPORT:

OLD BUSINESS:

1. 2<sup>nd</sup> Reading of Personnel Policy 10-001

NEW BUSINESS:

1. Paid On Call Presentation
- 2.

ADJOURN TO EXECUTIVE SESSION:

ORS 192.660(2)(i) "To review and evaluate the employment related performance of the chief executive officer of the public body, a public officer, employee or staff member who does not request an open hearing"

RECONVENE:

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 accommodations to attend or participate in a public meeting or other function can be provided by contacting URFPD at (541)-922-3718.

**FRED SHEELY, CHAIRMAN**

**Jeannie Bowman, Clerk**