**Umatilla Fire District Meeting**

**December 6, 2023**

**7:00 PM**

The December 6, 2023, meeting called to order by Board Chair Kyle Sipe.

**Present:**

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

Absent:

**Approval of Minutes:** Motion by Darla, 2nd Robert

Approved unanimously.

**Audience Participation:** None

Statements of Bills list, checks and check register were reviewed by the board members and signed. No additional questions asked regarding expenditure reports. Reviewed and signed. Motion to accept items presented by Steven, 2nd by Amber, Approved unanimously.

Information Items:

**Chief Report: See Attached –.**

**Volunteer Report: N/A**

**Old Business:**

1. Seismic Upgrade- Station 12- finishing a few small items
2. Ladder Truck Sale- Chief Grant will relist as the original bidders have not made contact.
3. Vehicle Use Agreement- Chief Grant is working through the language of the Tender use agreement with the City.

**New Business:**

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

FF Gorham’s pinning ceremony is December 8th at 2 pm, all are welcome

Christmas Baskets will be assembled on December 15th and handed out December 16th.

Continue to work on Strategic Planning for the Department

 AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Motion to adjourn by Amber, 2nd by Robert. Approved unanimously.

Meeting adjourned at 7:53 pm

Kyle Sipe, Chairman Jeannie Bowman, Clerk