



Umatilla Rural Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Family Health Associates Umatilla Clinic
1890 7th Street, Umatilla, Oregon 97882

Wednesday, September 2th, 2026 Time: 7:00 p.m.

Remote Access: Join via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWVkJBmODItNTEyYi00M2FiLWE4NDAtZjkwNjFmZGRhNTQ5%40thre%20ad.v2/0?context=%7b%22id%22%3a%22be89cc72-4e53-46c7-90cc-eb725bf80074%22%2c%22oid%22%3a%22b0c53448-b558-43dc-aa04-b0cd0b905a4d%22%7d

Accessibility Notice: In accordance with the Americans with Disabilities Act (ADA), anyone needing special assistance to participate in this meeting should contact the Fire Chief at (541) 922-3718 at least 48 hours prior to the meeting to request reasonable accommodation.

AGENDA

1.Call to Order

“This is a public meeting of the Board of Directors of Umatilla Rural Fire Protection District, conducted in accordance with Oregon Public Meetings Law. This meeting is a meeting **of the Board** for the purpose of conducting District business. While the public is welcome and encouraged to attend, this is not a public forum. Public comments will only be taken during designated Public Comment periods listed on the agenda. Individuals who are on the agenda for a specific item may speak at the time their item is addressed. District employees may speak when providing a scheduled report or when recognized by the Chair. Employees are not permitted to engage in discussion from the audience during Board deliberations. Board discussion will occur between Board members, and all comments shall be directed through the Chair. We ask that all attendees maintain professionalism and respect so the Board may conduct the district’s business efficiently and in accordance with state law.”

2.Pledge of Allegiance

3.Roll Call

Chair Person Sipe, Director Huxel, Director Holden, Director Fink, Director Williams

4.Approval of Agenda

5.Consent Agenda

The following items are considered routine and will be approved in one motion unless a Board Member requests separate discussion or action.

5.1 Approval of Minutes: Regular Board Meeting – August 5th, 2026.

5.2 Financial Reports: Bills List, Bank Statements, Credit Card Statements, and Check Register

6. Public Comment



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Members of the public may address the Board on items of district business not listed on the agenda (3–5 minutes per speaker, 15 minutes total). The Board Chair may extend or shorten comment time.

7. Correspondence

8. Presentation of 2024/2025 Audit Findings

9. Fire Chief's Report

Administrative and operational updates, training, apparatus, and community engagement.

10. Old Business

- 9.1 Union Negotiations Committee
- 9.2 Shared admin services with the City of Umatilla under an IGA
- 9.3 System Development Charges / Impact Fees
- 9.4 Sustainability Committee appointment and function

11. New Business

10.1 Discussion and Possible Action on Barnett and Morrow Audit Engagement Letter.

12. Items Not on the Agenda

Open discussion for brief comments or updates by Board, Staff, or Public. No formal action will be taken regarding items not listed on the agenda (ORS 192.640).

13. Agenda Suggestions for Future Meetings

14. Adjournment

Equal Opportunity Statement: This institution is an equal opportunity provider. Discrimination is prohibited under federal law. Requests for special accommodation to attend or participate in a public meeting can be made by contacting the Umatilla Rural Fire Protection District at (541) 922-3718.