**Umatilla Fire District Meeting**

The April 9, 2025, meeting called to order by Board Chairman Kyle Sipe

Present:

Board Members: Robert Holden, Darla Huxel, Steven Willians and Kyle Sipe.

Motion to approve the agenda by Steven, 2nd by Robert approved unanimously.

Motion to approve minutes by Robert, 2nd by Darla approved unanimously.

Approval of Bill List and Statements: Done

Public Comment: None

Correspondence:

Audience Participation: None

Chief’s Report: See agenda packet-

Union Business:

Old Business:

1. Personnel Handbook- Lorne and Jeannie have sent out for review. Please send any comments, changes or additions to Jeannie for the May meeting.

New Business:

1. Audit was returned to Jeannie on April 9th, Jeannie had copies on hand for review. Once signed by a board member Andrew will submit to the state to finalize.

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

Darla is meeting with the commissioners and asked if Lorne had received any information from the records request Chris submitted for the PILT funds. He had not.

Robert brought information for deffered comp, Jeannie is happy to set up a PERS educational session however she needs commitment from the department to attend before scheduling.

Darla asked if we had the drawings for potential changes to the McNary station from the seismic renovation. Lorne was going to look throught the files on the desktop.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Reminder that the June meeting will be moved to May 28th @ 7 pm due to many conflicts.

Darla reminded everyone about the Ethics training on May 14th @ the City.

Motion to adjourn by Steven, 2nd by Robert. Meeting adjourned at 7:42

Kyle Sipe, Board Chairman Jeannie Bowman, Clerk