

Umatilla Fire District Meeting

The January 12, 2022, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Darla Huxel, Kyle Sipe, Mark Keith

Absent Amber Bieren

Approval of Minutes: Motion by Robert to approve, 2nd by Darla.

Minutes approved unanimously.

Audience Participation: None

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:

There was a total of 57 calls in November.

44 – EMS

2- MVC's

2 – FIRE

8 –Mutual Aid

+11 call from December 2020

+189 YTD over 2020

758 total for 2021 (568 was our total for 2020)

Maintenance-

Generator Repaired by Ray

Heater fan repaired in bay

Cleaned up equipment room and tunnel

Training-

Hydrants

Hose Deployment

Ladders

Pumping evolutions

Mask up drills

Area Familiarization

Aerial Ladder draining

CAPCE- Femur Fractures

Ladders

Knots & Hoisting

CAPCE-musculoskeletal injuries basic

Scene Size Up Scenarios

Flashovers

MTFU-joint training with UCFD 1

CAPCE-Fundamentals of 12 lead ECG Operation and Interpretation

Recruitment/Retention-

N/A

General-

- Long Term Volunteer Carl Arbogast Resigned
- 27 policies issued in Lexipol by Jordy and Jeannie
- Electrician reports the 9500-Watt Generator is not big enough to power a generator
- Ladder report came back good, a few rungs need replaced. Still working on obtaining quotes for all ladder truck repairs.
- Ethan is getting a second medical equipment bag set up
- Air sample testing was completed and passed. Schedule quarterly to stay in compliance moving forward, Quotes received from LN Curtis for annual SCBA testing and quarterly air test.
- 2021-2022 Dispatch contract signed last week and completed with County Commissioners. Had been working without a contract since July.
- UCFD Fire Marshal contract paid, signed 6/15/21
- Volunteer and Resident Intern recruitment will need to be a priority for 2022
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Upcoming Activities-

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Chief's Calendar-

Volunteer Report: N/A

PUBLIC HEARING- Opened for public hearing regarding RFP for Seismic Grants, no input received.

Executive Session-

ORS 192.660(2)(i) (to review and evaluate the employment related performance of a chief executive officer or employee.)

Old Business:

1. Crew Sense- Kyle would like more information, postpone for now.
2. Generator- looking for 1-2 more quotes

New Business:

1. Call back compensation – Motion by Robert to move call back pay to a minimum of 1 hour. 2nd by Mark approved unanimously.
2. RFP for Contractor- open rfp motion by Robert, 2nd by Mark motion approved.

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

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned 8:32 PM

Kyle Sipe, Chairman

Jeannie Bowman, Clerk