**Umatilla Fire District Meeting**

The May 7, 2025, meeting called to order by Board Chairman Kyle Sipe

Present:

Board Members: Robert Holden, Darla Huxel, Tracy Finck and Kyle Sipe.

Motion to approve the agenda by Tracy, 2nd by Darla approved unanimously.

Motion to approve minutes for April Meeting and April Budget Meeting 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- Jeannie received comments/requests from Darla. She has made changes and provided an updated copy for review.

New Business:

1. Establishment of Facilities Improvement Committee- Tracy would like to join this. Chief Baker will send emails for interest from others.

ITEMS NOT ON AGENDA OPEN TO PUBLIC, BOARD AND STAFF PARTICIPATION:

Darla mentioned the strategic planning committee and picking that up again. Chief Baker will look into this.

Jeannie presented the insurance cost increase of 6% for this coming year. No changes will be made.

Robert would like to know if the board can be provided with a list of annual maintenance/inspections.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Resolution for budget hearing May 28th

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

Motion to adjourn by Tracy, 2nd by Robert. Meeting adjourned at 7:41

Kyle Sipe, Board Chairman Jeannie Bowman, Clerk