**Umatilla Rural Fire District Agenda**

**August 13th, 2025 @ 7:00pm**

**LOCATION CHANGE- MEETING WILL BE HELD AT 1890 7th St.**

**Located at Family Health Associates Umatilla Clinic**

**Zoom:**

 **https://us06web.zoom.us/j/89260303898?pwd=RotVc9ZBuaIvw1jLtLdK4Zrdnp19ab.1**

In accordance with Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact Office Administrator, Jeannie Bowman @ 541-922-3718. Notification 48 hours before the meeting will enable the district to make reasonable accommodation to ensure accessibility to this meeting.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**APPROVAL OF REGULAR BOARD MEETING MINUTES:**

**APPROVAL OF BILLS LIST, BANK STATEMENTS, CREDIT CARD STMT:**

**PUBLIC:**

(Open to public comment with a limit of 3-5 minutes per person and no longer than 15 minutes in total. Board Chairman may allow for additional time)

**CORRESPONDENCE:**

**STATEMENT OF BILLS LIST, CHECKS AND CHECK REGISTER APPROVAL:**

**FIRE CHIEF’S REPORT:**

**UNION BUSINESS:**

**OLD BUSINESS:**

1. **Facilities Improvement committee**

**NEW BUSINESS:**

1. **Discussion and possible action on approving Resolution # 1-2025-2026 for the purchase of a 2026 Fire Chief Vehicle**
2. **Discussion and possible action on approving Resolution # 2-2025-2026 surplus of utility trailer**
3. **Discussion and possible action on approving resolution # 3-2025-2026 to contract with nightshade solutions for 3rd party billing of fires, traffic collisions and emergency related billable incidents allowable by law.**
4. **Audit Engagement Letter approval and signatures**

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

**AGENDA SUGGESTIONS FOR FUTURE MEETINGS:**

**ADJOURNMENT:**

This institution is an equal opportunity provider. Discrimination is prohibited by the Federal Law. Special accommodation to attend or participate in a public meeting or other function can be provided by contacting URFPD at (541)-922-3718.

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