# Umatilla Rural Fire Protection District

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

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

## Wednesday, October 7th, 2026 Time: 7:00 p.m.

**MINUTES**

**1.Call to Order**
*1900 Hours by Chairperson Sipe*

**2.Pledge of Allegiance**

**3.Roll Call**
*Present Chairperson Sipe, Director Huxel, Director Holden, Director Fink, Absent Director Williams*

**4.Approval of Agenda**
*Motion Fink, 2nd Holden, Unanimous motion carried*

**5.Consent Agenda**

**5.1 Approval of Minutes**: Regular Board Meeting – Sept 2nd, 2026

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

*Motion Holden, 2nd , Unanimous motion carried*

**6. Public Comment**
*None*

**7. Correspondence**
*None*

**8. Fire Chief's Report**
See Attached

**9. Old Business**

**9.1** Union Negotiations Committee
*"Chief Baker reported that the union was not present to and this item will have to wait until the next board meeting."*

**9.2** Discussion and possible action – Shared admin services with the City of Umatilla under an IGA "*Chief Baker reported that the signed contract will be executed in the next couple of weeks and will begin to transition"*

**9.3** Sustainability Committee Appointment and Function *" A brief report by Chairperson Sipe on the committee that met once during the time period.".*

**10. New Business**

10.1 Discussion and possible action on Resolution # 10072026-A Authorization of Timely Payment of Budgeted Bills and Payroll.

*Motion by Huxel 2nd by Fink motion Carried*

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10.2 Discussion and Possible action on accepting the 2025 Fema Safer Recruitment and Retention Grant in the amount of $1,167,175.00 in federal funding with a period of performance of 12/24/2026-12/23/2030.
*Motion by Huxel 2nd by Holden motion Carried*

**11. 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).

**12. Agenda Suggestions for Future Meetings**

*None*

**13. 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.

*Motion by Holden 2nd by Fink Adjourned 1945 hours*

**Approved by the Board on: _____**

**Chairperson: _____**
**Fire Chief : _____**