



Umatilla Rural Fire Protection District

921 6th Street · PO Box 456 · Umatilla, OR 97882
(541) 922 - 3718 · Fax (541) 922 - 3914

Umatilla Fire District Meeting

The December 3, 2025 meeting called to order by Board Chair Kyle Sipe.

Present:

Board Members: *Robert Holden, Darla Huxel, Kyle Sipe and Tracey Finck*

Absent: *Steven Williams*

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

Motion to approve minutes for November Meeting as presented by Darla, 2nd by Tracy approved unanimously.

Approval of Bill List and Statements: *Done, Motion to approve by Darla, 2nd by Tracy. Approved unanimously.*

Public Comment: None

Correspondence:

Participation for the audience: None

Chief Report: See agenda packet- Chief Baker presented the attached report.

Union Business:

None

Old Business:

1. Facilities Improvement Committee- *Tabled until next meeting.*
2. Policy Committee – *Job Descriptions were provided to the board for review with final approval for 1/5/2026 barring any major changes.*
3. Urban Renewal Committee *Tabled until next meeting*
4. Strategic plan Committee *Chief Baker provided a copy of the strategic plan to all board members and asked for them to review it prior to the next board meeting with a focus on focus on the 4 options.*

New Business:

None



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

Chief Baker provided an invitation to the Christmas party to be held on 12/13/202.

Jeannie provided an update on the audit process

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Motion to adjourn by Robert, 2nd by Darla. Meeting adjourned at 8:09 pm

Kyle Sipe, Board Chairman

Jeannie Bowman, Clerk