



Umatilla Rural Fire Protection District
Regular Meeting of the Board of Directors
Family Health Associates Umatilla Clinic
1890 7th Street, Umatilla, Or 97882
541-922-3178

Wednesday, June 3th, 2026 Time: 7:00 p.m.

Remote Access: Join via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWVknjBmODitNTExYi00M2FiLWE4NDAtZjkwNjFmZGRhNTQ5%40thred.v2/0?context=%7b%22Tid%22%3a%22be89cc72-4e53-46c7-90cc-eb725bf80074%22%2c%22Oid%22%3a%22b0c53448-b558-43dc-aa04-b0cd0b905a4d%22%7d

Accessibility Notice: In accordance with the Americans with Disabilities Act (ADA), anyone needing special assistance to participate in this meeting should contact the Fire Chief at (541) 922-3718 at least 48 hours prior to the meeting to request reasonable accommodation.

AGENDA

1.Call to Order

“This is a public meeting of the Board of Directors of Umatilla Rural Fire Protection District, conducted in accordance with Oregon Public Meetings Law.

This meeting is a meeting **of the Board** for the purpose of conducting District business. While the public is welcome and encouraged to attend, this is not a public forum.

Public comment will only be taken during designated Public Comment periods listed on the agenda. Individuals who are on the agenda for a specific item may speak at the time their item is addressed.

District employees may speak when providing a scheduled report or when recognized by the Chair. Employees are not permitted to engage in discussion from the audience during Board deliberations.

Board discussion will occur between Board members, and all comments shall be directed through the Chair.

We ask that all attendees maintain professionalism and respect so the Board may conduct the District’s business efficiently and in accordance with state law.”

2.Pledge of Allegiance

3.Roll Call

4.Approval of Agenda

5.Consent Agenda

The following items are considered routine and will be approved in one motion unless a Board Member requests separate discussion or action.

5.1 Approval of Minutes: Regular Board Meeting – May 6th, 2026.



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

6. Public Comment

Members of the public may address the Board on items of district business not listed on the agenda (3–5 minutes per speaker, 15 minutes total). The Board Chair may extend or shorten comment time.

7. Correspondence

8. Fire Chief's Report

Administrative and operational updates, training, apparatus, and community engagement.

9. Old Business

- 9.1 Union Negotiations Committee
- 9.2 Discussion and possible action – Shared admin services with the City of Umatilla under an IGA
- 9.3 Update on Fire Engine replacement project
- 9.4 Fire Chief 1 year review and updated contract

10. New Business

10.1 Supplemental Budget Hearing – FY 2025-2026

- Staff Report
- Open Public Hearing
- Public Comment
- Close Public Hearing
- Board Deliberation and Discussion

10.2 Discussion and possible action on approving the 2025/2026 Supplemental Budget Resolution 06032026-A

10.3 Budget Hearing – FY 2026-2027

- Staff Report
- Open Public Hearing
- Public Comment
- Close Public Hearing
- Board Deliberation and Discussion

10.4 Discussion and possible action on Resolution 06032026-B Dissolving the Funds



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10.5 Discussion and possible action on adopting the FY 2026-2027 Budget Resolution 06032026-C

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

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.