



Umatilla Rural Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Family Health Associates Umatilla Clinic

1890 7th Street, Umatilla, Oregon 97882

541-922-3718

Wednesday, January 7, 2026 Time: 7:00 p.m.

Remote Access: Join via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWVKNjBmODItNTEYi00M2FiLWE4NDAtZjkwNjFmZGRhNTQ5%40thread.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

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 – December 3, 2025

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.



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7. Correspondence

8. Fire Chief's Report

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

9. Union Business

10. Old Business

10.1 Facilities Improvement Committee

10.2 Policy Committee

10.3 Urban Renewal Committee

10.4 Strategic Planning Committee

11. New Business

11.1 Discussion and possible action on approving the Strategic Plan.

11.2 Discussion and possible action on approving the following updated job descriptions, Fire Chief, Office Administrator, Lieutenant, Firefighter, Seasonal Firefighter, Volunteer Firefighter and Resident Intern.

11.3 Discussion and possible action on approving Battalion Chief Training/Safety job description.

11.2 Discussion and possible action on approving Resolution # 01072026-A for adding Fire Chief Baker as a signer and Executive to the Banner Bank account, LGIP, Quick Books, Oregon PERS, IRS, SAIF, SDAO, and any other systems that require Fire Chief / Chief Executive Officer Access.

11.3 Discussion and possible action on approving Resolution # 01072026-B for declaring a 2019 Ford F550 4x4 (wrecked chassis of B-11) excess allowing the Chief to surplus.

12. Items Not on the Agenda



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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).

13. Agenda Suggestions for Future Meetings

14. 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.