Umatilla Rural Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Wednesday, September 2nd, 2026 Time: 7:00 p.m.

MINUTES

1.Call to Order
1900 Hours by Chairperson Sipe

2.Pledge of Allegiance

3.Roll Call
Chairperson Sipe, Director Huxel, Director Holden, Director Williams, Director Fink "Remote".

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

5.Consent Agenda

5.1 Approval of Minutes: Regular Board Meeting – August 5th, 2026

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

Motion Holden, 2nd Williams, 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 a draft will go out to the board prior to 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 System Development Charges /Impact Fees *"Chief Baker reported that he has obtained legal guidance on the matter and is working on the capital improvement plan"*

9.4 Sustainability Committee Appointment and Function *" Chief Baker explained what he was looking for in the committee and request the chair person appoint a committee. Chairperson Sipe appointed himself and Danielle Lopez."*

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10. Presentation of 2024/2025 Audit Findings by Barnett and Morrow

11. New Business

10.1 Discussion and possible action on Barnett and Morrow Audit Engagement Letter. *Motion by Huxel 2nd by Fink motion carried unanimously*

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 20:29hrs

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.

Approved by the Board on: _____

Chairperson: _____

Fire Chief : _____