Umatilla Rural Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Wednesday, August 5th, 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 "Remote".

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

5.Consent Agenda

5.1 Approval of Minutes: Regular Board Meeting – June 3rd, 2026

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

Motion Holden, 2nd Huxel, 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 is still being worked up and had been delayed due to a busy fire season."

9.2 Discussion and possible action – Shared admin services with the City of Umatilla under an IGA
Chief Baker reported that Elliot the Fire District Attorney, had reviewed multiple different drafts of the agreement and has approved the most recent draft to present to the board.
Director Huxel wanted clarification on service impact fees versus the administration services IGA.
Chief Baker advised that service impact fees were more for payments directly for building permits within the city and county as new buildings impact our response and the impact to the fire district can be significant fees collected are for capital improvement.
Chairperson Sipe addressed his concerns regarding cities governance support such as creating an agenda.

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Chief Baker clarified that Chief Baker, and the Chairperson would create the agenda and the city drafts for approval for the Chief and the Chairperson. The minutes are drafted by city staff and provided to the board of directors for approval.

Motion by Huxel to approve the IGA with the City of Umatilla for Shared Administrative Services, 2nd by Director Holden, Chairperson Sipe Nay, Huxel Aye, Holden Aye Motion Passes 2Aye, 1Nay

10. New Business

10.1 Discussion and possible action on updated contract items for the Fire Chief.

Motion Holden, 2nd Huxel, Unanimous motion carried

10.2 Discussion and possible action on Impact Fees / System Development Charges.

General discussion regarding the concept of a impact fee/system development fee. A capital improvement plan would need to be developed along with IGA's with the city and county for collection of those fees. Board advised to move forward on the concept

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).

Chief Baker Requested a Sustainability Committee Request to be made up of citizens and Board Member. This will be brought back to the board at a later date.

Director Huxel brief discussion regarding Audit Engagement

12. Agenda Suggestions for Future Meetings

13. Adjournment

Adjourned @ 1943 Hours

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