



To Save Lives and Property

UMATILLA FIRE DISTRICT AGENDA

January 12, 2022

MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES:

AUDIENCE PARTICIPATION:

(Open to public comment with a limit of 3-5 minutes per person and no longer than 15 minutes in total. Board Chairman may allow for additional time)

CORRESPONDENCE:

STATEMENT OF BILLS LIST, CHECKS AND CHECK REGISTER SIGNED

INFORMATION ITEMS:

FIRE CHIEF'S REPORT:

VOLUNTEER REPORT:

PUBLIC HEARING:

Executive Session:

ORS 192.660(2)(i) (to review and evaluate the employment-related performance of an a chief executive officer or employee.)

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

OLD BUSINESS:

1. Crew Sense
2. Generator

NEW BUSINESS:

1. Call Back Compensation
2. RFP for Contractor
- 3.

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

AGENDA SUGGESTIONS FOR FUTURE MEETINGS

ADJOURNMENT

This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a public meeting or other function can be provided by contacting URFPD at (541)-922-3718.

Kyle Sipe, Chairman

Jeannie Bowman, Clerk