



Umatilla Fire District Meeting

The August 3, 2022, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe and Darla Huxel

Absent Mark Keith, Amber Bieren

Approval of Minutes: Motion by Robert to approve, 2nd by Darla.

Minutes approved unanimously.

Audience Participation: Introduction of Peggy Oneal, Chaplain with UPD.

Correspondence:

Jeannie gave an update on Santa Express accident from 2020.

Statement of Bills list, checks and check register were reviewed by the board members and signed. No additional questions asked regarding expenditures. Reviewed and signed.

Information Items:

Chief's Report: See attached.

Volunteer Report: N/A

Old Business:

New Business:

1. Audit Engagement Letter- Barnett and Moro has sent 2 proposals. The only difference between the two proposals is the time frame one year vs. three year, There is no cost savings, Jeannie recommends the one year and consider multi year at a later date. Motion to approve the one year audit engagement letter with Barnett and Moro by Darla, 2nd by Robert. Approved Unanimously.
2. Social Media Policy- moved to a future date.
3. Annual Training for Department Policy's- Annual Discriminatory Harassment Policy for Board Members in attendance completed by Jeannie.
4. Board Communications- removed from agenda.

5. Board Member resignation/Declare open position- Mark Keith has submitted his resignation. Motion by Darla to accept Mark's resignation and declare his position open for appointment. 2nd by Robert, approved unanimously.

Items not on Agenda Open to Public, Board and Staff Participation:

Chief Dormaier has been working with Irrigon Fire regarding an automatic mutual aid agreement for both districts. Motion made by Darla to accept and enter into mutual aid agreement after review by SDAO legal, 2nd by Robert, motion approved unanimously.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 7:32 pm

Kyle Sipe, Chairman

Jeannie Bowman, Clerk