**Umatilla Rural Fire District Agenda**

**September 3rd, 2025 @ 7:00pm**

**LOCATION CHANGE- MEETING WILL BE HELD AT 1890 7th St.**

**Located at Family Health Associates Umatilla Clinic**

**Microsoft Teams Online Meeting Access:**

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWVkNjBmODItNTExYi00M2FiLWE4NDAtZjkwNjFmZGRhNTQ5%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>

In accordance with Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact Office Administrator, Jeannie Bowman @ 541-922-3718. Notification 48 hours before the meeting will enable the district to make reasonable accommodation to ensure accessibility to this meeting.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**APPROVAL OF REGULAR BOARD MEETING MINUTES:**

**APPROVAL OF BILLS LIST, BANK STATEMENTS, CREDIT CARD STMT:**

**PUBLIC:**

(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 APPROVAL:**

**FIRE CHIEF’S REPORT:**

**UNION BUSINESS:**

**OLD BUSINESS:**

1. **Facilities Improvement committee**

**NEW BUSINESS:**

1. **Discussion and possible action on appointing a Strategic Plan Committee (Chief Baker)**
2. **Discussion and possible action on appointing a Policy Procedures Committee (Chief Baker)**

**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 the Federal Law. Special accommodation to attend or participate in a public meeting or other function can be provided by contacting URFPD at (541)-922-3718.

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