



Umatilla Rural Fire Protection District

921 6th Street · PO Box 456 · Umatilla, OR 97882
(541) 922 - 3718 · Fax (541) 922 - 3914

Umatilla Fire District Meeting

The December 5, 2022 meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe, Darla Huxel, Steven Williams

Absent:

Amber Bieren

Approval of Minutes: Motion by Robert to approve, seconded by Steven.

Minutes approved unanimously.

Audience Participation: None

Correspondence:

Statements 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- Items discussed were:

Holmatro batteries and rotation schedule,

Probationary FF's Gorham and Blair,

Hydrant Flow meter and testing with the City of Umatilla

Umatilla City Council committed to 150/5 years towards Fire Marshall position.

OSFM and Safer Grants Update

Volunteer Report: N/A

Old Business:

1.



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New Business:

1. Audit- Audit is ongoing, waiting on confirmations from various entities (Banking, Bond related) When Jeannie spoke with Sheron last he stated things were looking good and should be finished up soon.

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

Christmas Party for Department will be 12/21 @ The Bridge

The Food Basket giveaway will be 12/17.

Jeannie has been working with Dynalectric on gifts to go along the food baskets. They have generously stepped up to provide food/gifts. They would like to partner next year as well.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 7:42 pm

Kyle Sipe, Chairman

Jeannie Bowman, Clerk