



Umatilla Rural Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Family Health Associates Umatilla Clinic

1890 7th Street, Umatilla, Oregon 97882

541-922-3718

Wednesday, June 3th, 2026 Time: 7:00 p.m.

MINUTES

1.Call to Order

1901 hours by Chairperson Sipe

2.Pledge of Allegiance

3.Roll Call

Chairperson Sipe present, Director Huxel present, Director Holden present, Director Williams absent, Director Fink absent

4.Approval of Agenda

Addition of 1 item Discussion and Possible action on approving a revised Dispatch Agreement with Umatilla County

Motion Director Huxel 2nd Director Holden passed unanimously

5.Consent Agenda

The following items are considered routine and will be approved in one motion unless a Board Member requests separate discussion or action.

5.1 Approval of Minutes: Regular Board Meeting – May 6th, 2026.

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

Motion Director Holden 2nd Director Holden passed unanimously

6. Public Comment

Members of the public may address the Board on items of district business not listed on the agenda (3–5 minutes per speaker, 15 minutes total). The Board Chair may extend or shorten comment time.

None

7. Correspondence

None



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8. Fire Chief's Report

Administrative and operational updates, training, apparatus, and community engagement. See Attached

9. Old Business

9.1 Union Negotiations Committee had two meetings union has provided bullet points for negotiations we should have a draft contract for the August barring any major incident.

9.2 Discussion and possible action – Shared admin services with the City of Umatilla under an IGA. Currently reviewed by attorneys awaiting final draft for the board.

9.3 Update on Fire Engine replacement project. Engines are almost done being upfitted we have decided to utilize UCFD1 for upfitting because there shop rates are cheaper.

9.4 Fire Chief 1 year review and updated contract.

Motion by Director Huxel and 2nd by Director Holden to approve the new pay rate for the fire chief unanimously passed.

10. New Business

10.1 Supplemental Budget Hearing – FY 2025-2026

-Staff Report Kristal Hughes with Bridging the Accounting Gap presented the supplemental budget and there were no questions.

-Open Public Hearing 1912hrs Motion Director Huxel 2nd by Director Holden motion passed

-Public Comment None

-Close Public Hearing 1913 hrs Motion by Director Holden 2nd by Director Huxel motion passed

-Board Deliberation and Discussion

10.2 Discussion and possible action on approving the 2025/2026 Supplemental Budget Resolution 06032026-A

Motion by Director Huxel and 2nd by Director Holden motion passed unanimously

10.3 Budget Hearing – FY 2026-2027

-Staff Report Chief Baker explained the process and our 2026/2027 Budget

-Open Public Hearing 1914hrs motion by Director Huxel and 2nd by Director holden motion passed.



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-Public Comment none

-Close Public Hearing 1914 hours Motion Director Holden and 2nd by Director Huxel passed unanimously

-Board Deliberation and Discussion

Motion to approve by Director Huxel and 2nd by Director Holden passed unanimously

10.4 Discussion and possible action on Resolution 06032026-B Dissolving the Funds

Motion Director Holden and 2nd by Director Huxel passed unanimously

10.5 Discussion and possible action on adopting the FY 2026-2027 Budget Resolution 06032026-C

Motion Director Huxel and 2nd by Director Holden passed unanimously

10.6 Discussion and possible action on adopting the dispatch contract.

Explanation of the only change of 6% increase in dispatch fees. Motion Director Huxel and 2nd by Director Holden to approve the IGA passed unanimously.

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).

None

12. Agenda Suggestions for Future Meetings

None

13. Adjournment

1926hours



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