

Umatilla Fire District Meeting

The March 2, 2022, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Darla Huxel, Kyle Sipe, Amber Bieren, Chief Davis

Mark Keith via Zoom, Jordy McCracken via Zoom

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

Minutes approved unanimously.

Audience Participation: None

Correspondence:

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:

There was a total of 42 calls in February.

29– EMS

3- MVC's

1 – FIRE

1 –Mutual Aid

8- Misc.

+4 call from February 2021

+9 YTD over 2021

103 total for 2022 (759 was our total for 2021)

Maintenance-

Engine 12 box lights not charging- fixed

Engine 11 Recall warranty work being done 3/3/22

Water Tender dump chute repair

Battery Maintainers on Squad 11 and Squad 12

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Good News on L11- we will not need to replace ladder rungs, they will just need to be sanded down and repainted- still waiting on a quote from NW Metal Fab.

Response delays-

Dispatch error on 2/4/22 and 2/28/22 both about 4 min delays, failed to tone.

Training-

DPSST has been contacted to come in and do a training file review

-required anytime a District has a Chief Change, Date TBD – **Darla asked when this started as it has not happened in the past. Chief Davis was unaware of this until Monday morning. We just had our files reviewed last fall without issue.**

Target Solutions

SCBA Mask up Drills

Policy Training

Hydrants

Ladders

Engineer Change overs x2

Hose Deployments

Drug Administration and dose

CAPCE assessing the Patient with Major Trauma

Boater Education

CAPCE Cultural Diversity for EMS Providers

CAPCE Pharmacology and Drug Administration

CAPCE Confined Space Awareness

NFPA 1500 Bloodborne Pathogens Safety

Recruitment/Retention-

Resident Intern 3 applications received

General-

- Boat Fire Update- Investigation revealed fire most likely caused from an electric heater in the galley of the boat.
- Gretchen- making arrangements for Pub Ed work in the spring with schools.
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Upcoming Activities-

- Tour at St. 11 Spring Break camp kids

Volunteer Report: N/A

Old Business:

1. Chief Hiring Process- Board review committee, TBD at April meeting. Will look at hiring policy for April meeting. Chief Davis mentioned The Hire Talent as a source for testing. NTN was brought up as well as firecareers.com.

New Business:

1. 2022-2023 Budget- appointed Jeannie as the Budget officer, Budget Meeting will take place May 4, 2022 @ 6:30 pm. Jeannie will have the budget hearing published per Budgeting law requirements.
2. Award Contractor Bid- 2 bids received from McCormack Construction and CB Construction. Scoring was 111/150 for CB Construction and 141/150 for McCormack Construction. Darla asked the scoring of these; Chief Stanton has those worksheets and will drop off when he is back in town. Darla and Kyle asked to have the McCormack bid forwarded to them. Jeannie will send to all the board. Motion by Darla to Seismic Grant Construction RFP Bid award to McCormack Construction, 2nd by Robert, approved unanimously.

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

Jordy McCracken wanted to let the board know he has 3 RI applications received, Jordy and Dakota Paola will be doing a presentation at Irrigon Jr Sr High School and Riverside High School in Boardman on March 9th for the Resident Intern Program. He also mentioned our we do not have a hiring policy in place that makes a psychological evaluation part of the criteria for hiring. The board will review this at future meetings.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Hiring Policy

Resident Intern Program

Meeting adjourned 7:58

Kyle Sipe, Chairman

Jeannie Bowman, Clerk